

**County Commissioners**

Honorable Ron Oakley, District 1  
Honorable Mike Moore, Chairman, District 2  
Honorable Kathryn Starkey, District 3  
Honorable Mike Wells, Vice-Chairman, District 4  
Honorable Jack Mariano, District 5

**Clerk & Comptroller**

Honorable Paula S. O'Neil, Ph.D.

**County Administrator**

Dan Biles, P.E.

**County Attorney**

Jeffrey N. Steinsnyder, Esq.

# Pasco County Commission Agenda

## August 15, 2017

### 10:00 AM, Dade City



*"Bringing Opportunities Home"*

Historic Pasco County Courthouse, Board Room, 2nd Floor  
37918 Meridian Avenue, Dade City, FL 33525

**All electronic devices must be turned off while in the Board Room.**

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **RESOLUTIONS.** All resolutions will be presented prior to Public Hearings
- **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections: Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

**ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.**

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within five working days of your receipt of this notice, please contact the, Human Resources Department, West Pasco Government Center, 8731 Citizens Drive, New Port Richey, FL 34654; (727) 847-8030 (v) in New Port Richey; (352) 523-2411, Ext. 8030 (v) in Dade City; and (727) 847-8949 if you are hearing impaired.

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENT**

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

**CONSENT**

**CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER**

- C1 Letter Dated July 19, 2017 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications  
**Memorandum** CO17-202  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL**

- C2 Annotated Minutes - Board of County Commissioners Meeting - April 25, 2017 - Regular Meeting/Rezoning  
**Memorandum** CO17-200  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION**

- C3 Annotated Minutes - Board of County Commissioners Meeting - May 23, 2017 - Regular Meeting/Rezoning  
**Memorandum** CO17-201  
**Comm. Dist.** ALL  
**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** Recurring  
**Comm. Dist.** ALL  
**Recommendation:** Approve

## **LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY**

- C5 Addendum to the Memorandum of Agreement – Pasco County and Southwest Florida Water Management District – Authorize Addendum – No Funding Required  
**Memorandum** CAO17-0035  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C6 Billboard Conversion Agreement - Champion Outdoor Real Estate Assets, Inc. - Pursuant to Chapter 70.20, Florida Statutes - No Funding Required  
**Memorandum** CAO17-2704  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C7 Additional Funds - Escrow Agent - Outlaw Ridge/Lago Verde Mine Escrow Agreement - \$10,000.00  
**Memorandum** CAO17-3502  
**Comm. Dist.** 1  
**Recommendation:** Approve

## **DEVELOPMENT SERVICES - ENGINEERING SERVICES**

- C8 Off-System (SUPMOA #09-17) and On-System (SUPMOA #10-17) Multi-Use Trail Maintenance Agreements - Between the Florida Department of Transportation and Pasco County - Maintenance Activities Associated with the New Starkey Gap Trail from the Pinellas-Pasco County Line to Town Avenue - Funding is Not Required  
**Memorandum** ENA17-009  
**Comm. Dist.** 3,4  
**Recommendation:** Approve
- C9 Shared Use Path Maintenance Agreement - Between the Florida Department of Transportation and Pasco County - Certain Maintenance Activities Associated with a New Ten-Foot Shared Use Path on State Roads 39/35/700, US 301 (from Kossik Road to Dade City Avenue) (FPID No. 431243 1 52 01) – Funding is Not Required  
**Memorandum** ENA17-010  
**Comm. Dist.** 1  
**Recommendation:** Approve

- C10 Shared Use Path Maintenance Agreement - Between the Florida Department of Transportation and Pasco County - Certain Maintenance Activities Associated with a New Twelve-Foot Shared Use Path on S.R. 52 (Schrader Highway) From West of the Suncoast Parkway (S.R. 589) to Driver Lane (FPID No. 256323 1 52 01) (SUPMOA No. 08-17) - Funding is Not Required  
**Memorandum** ENA17-011  
**Comm. Dist.** 2,4,5  
**Recommendation:** Approve

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT**

- C11 Approve Account Number Correction for Task Order No. EDO17-015 - Johnson Engineering, Inc. - Starkey Boulevard and Alico Pass Signalization Intersection Improvements - No Funding Required  
**Memorandum** PMA17-132  
**Comm. Dist.** 4  
**Recommendation:** Approve
- C12 Accept Amendment to Irrevocable Letter of Credit – K & M Pasco 130 Holdings, LLC – K & M Pasco Mine - No Funding Required  
**Memorandum** PMA17-141  
**Comm. Dist.** 1  
**Recommendation:** Approve
- C13 Accept Performance Guarantee Standard Pacific of Florida GP, Inc. - Estancia - Phase 2B Parcel 4C - No Funding Required  
**Memorandum** PMA17-162  
**Comm. Dist.** 2  
**Recommendation:** Approve
- C14 Accept Maintenance Guarantee – Wiregrass Community Development District – Hueland Pond Boulevard Phase 1 -No Funding Required  
**Memorandum** PMA17-163  
**Comm. Dist.** 2  
**Recommendation:** Approve
- C15 Accept Maintenance Guarantee – Wiregrass Community Development District – Hueland Pond Boulevard Phase 2 - No Funding Required  
**Memorandum** PMA17-164  
**Comm. Dist.** 2  
**Recommendation:** Approve
- C16 Accept Performance Guarantee Right-of-Way Agreement – Dallas 1 Corporation dba Dallas 1 Construction & Development – First Baptist Church of Wesley Chapel - Right-of-Way Permit No. 36067 - No Funding Required  
**Memorandum** PMA17-167  
**Comm. Dist.** 2  
**Recommendation:** Approve

C17      Accept Performance Guarantee Right-of-Way Agreement - Pristine Lake, LLC -  
Pristine Lakes Preserves - Right-of-Way Permit No. 36231 - No Funding Required  
**Memorandum**      PMA17-168  
**Comm. Dist.**      2  
**Recommendation:**      Approve

C18      Accept Performance Guarantee Right-of-Way Agreement – RaceTrac Petroleum,  
Inc. – RaceTrac #1151 - Right-of-Way Permit No. 36256 - No Funding Required  
**Memorandum**      PMA17-169  
**Comm. Dist.**      3  
**Recommendation:**      Approve

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE**

C19      Conveyance of Real Property Interests to the Florida Department of  
Transportation for the SR 45/US 41 (Connerton Blvd. to SR 52) Project - State of  
Florida, by and through the Florida Department of Transportation - No Funding  
Required.  
**Memorandum**      REA17-065  
**Comm. Dist.**      2  
**Recommendation:**      Approve

C20      Resolution Canceling Taxes – James P. Gills, Jr. – Parcel Acquired by the  
Environmental Lands Acquisition and Management Program – No Funding  
Required  
**Memorandum**      REA17-067  
**Comm. Dist.**      1  
**Recommendation:**      Approve

C21      Resolution Canceling Taxes – Pilot Bank, A Florida Profit Corporation –  
Acquisition for Florida Department of Health Office Relocation – No Funding  
Required  
**Memorandum**      REA17-068  
**Comm. Dist.**      2  
**Recommendation:**      Approve

C22      Conveyances of Real Property Interests to the Florida Department of  
Transportation for the SR 52 (west of Suncoast Parkway to east of US 41) Project  
– State of Florida, by and through the Florida Department of Transportation – No  
Funding Required  
**Memorandum**      REA17-069  
**Comm. Dist.**      2,4,5  
**Recommendation:**      Approve

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY**

C23      Recording of Plat – Spring Branch Lake, LLC, Roger and Linda White, and  
Charles Sommers, Jr. – The Bluffs at Spring Branch Lake – No Funding Required  
**Memorandum**      SA17-030  
**Comm. Dist.**      1  
**Recommendation:**      Approve

- C24      Recording of Plat with a Performance Guarantee – Epperson Ranch, LLC –  
Epperson Ranch Phase 1E 2 – No Funding Required  
**Memorandum**      SA17-032  
**Comm. Dist.**      1  
**Recommendation:**    Approve
- C25      Recording of Plat with a Performance Guarantee – NNP Bexley, LLC – Bexley  
South Parcel 4 Phase 2A – No Funding Required  
**Memorandum**      SA17-034  
**Comm. Dist.**      4  
**Recommendation:**    Approve

#### **DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT**

- C26      Approve Transportation Disadvantaged (TD) Grant Funding Application, Planning  
Grant Agreement, Resolution for FY 2018, and Corresponding Budget  
Amendment - State of Florida Commission for the Transportation Disadvantaged -  
Administration of Local Coordinating Board changing from PCPT to MPO -  
Transportation Disadvantaged Program CSFA 55.002 - \$29,962.00  
**Memorandum**      MPO17-032  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve
- C27      A Resolution to Amend Resolution No. 15-165 by the Pasco County Board of  
County Commissioners Resolution to restructure composition of the Pasco  
County Food Policy Advisory Council membership; and Reappointment of Food  
Policy Advisory Council (FPAC) members Fanchone Nicholson Gude, Travis  
Morehead, Lester Cypher and Jeffrey K. Wright to two year terms ending June 22,  
2019; and Appointment of Megan Carmichael to a one year term ending June 22,  
2018. No Funding Required  
**Memorandum**      PDD17-1735  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve
- C28      Interlocal Agreement Between the Pasco County Board of County Commissioners  
and the District School Board of Pasco County – Pasco County Board of County  
Commissioners and the District School Board of Pasco County – Interlocal  
Agreement – No Funding Required  
**Memorandum**      PDD17-1887  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve

#### **DEVELOPMENT SERVICES - PUBLIC WORKS**

- C29      Old Griffin Park, PVAS No. 847 – Board Of County Commissioners – Set  
Assessment – No Funding Required  
**Memorandum**      PW17-099  
**Comm. Dist.**      5  
**Recommendation:**    Approve

C30 Request for Additional Funds for Bid No. IFB-EC-16-153 - Florida Dirt Source, LLC - As Needed Florida Department of Transportation #57 Crushed Stone - \$116,400.00

**Memorandum** PW17-100

**Comm. Dist.** ALL

**Recommendation:** Approve

C31 Rejection of Bid No. IFB-ME-17-155 - Wheeled Asphalt Paver - No Funding Required

**Memorandum** PW17-108

**Comm. Dist.** ALL

**Recommendation:** Approve

### **INTERNAL SERVICES**

C32 Amendment Seven - Tyler Technologies - End User Licensing Agreement Change - No Funding Required

**Memorandum** IS17-012

**Comm. Dist.** ALL

**Recommendation:** Approve

### **INTERNAL SERVICES - FACILITIES MANAGEMENT**

C33 Approve Award of Bid No. IFB-ME-17-128 - Turley Construction, Inc. - Complete Roof Replacement of old New Port Richey Jail - \$57,901.00

**Memorandum** FAC17-165

**Comm. Dist.** 4

**Recommendation:** Approve

C34 Change Order No.1 to IFB-KB-17-057 - Tyco Integrated Security, LLC – Install New and Upgrade CCTV Equipment and Change Camera Locations - \$37,949.88

**Memorandum** FAC17-173

**Comm. Dist.** ALL

**Recommendation:** Approve

### **INTERNAL SERVICES - FLEET MANAGEMENT**

C35 Approve Award of Bid IFB-NK-17-135 - Prestige Ford Inc., Hub City Ford Inc., Bartow Ford Company - Various Half Ton Pick-Up Trucks - \$598,514.00

**Memorandum** FM17-074

**Comm. Dist.** ALL

**Recommendation:** Approve

C36 Classification and Disposal of Surplus Property - Garner & Associates Auctioneers, Inc. - Auction Services - No Funding Required

**Memorandum** FM17-079

**Comm. Dist.** ALL

**Recommendation:** Approve

### **INTERNAL SERVICES - INFORMATION TECHNOLOGY**

- C37 Statement of Work – CivicPlus, Inc. – CivicRec Recreation Management Software  
- \$7,900.00  
**Memorandum** IT17-060  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C38 Statement of Work Approval – Centrinet Technologies, LLC – Professional  
Services - \$44,500.00  
**Memorandum** IT17-061  
**Comm. Dist.** ALL  
**Recommendation:** Approve

### **INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET**

- C39 Request Approval of Account Number Change for Mettler-Toledo, LLC,  
Northpointe Parkway Extension Project – No Funding Required  
**Memorandum** OMB17-036  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C40 Request for Reimbursement - Mike Fasano, Tax Collector, Letter Dated June 16,  
2017 - Postage Costs for Mailing Tax Notices for 2016 Tax Year - \$49,288.12  
**Memorandum** OMB17-037  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C41 Request for Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff -  
Letter Dated 7/5/17 - Reimburse Direct Costs of Forfeiture Staff Attorney 4-1-17 to  
6-30-17 - \$20,244.84  
**Memorandum** OMB17-038  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C42 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris  
Nocco, Sheriff - Letter Dated 7/5/17 - Cost of Forfeiture Proceedings 4-1-17 to 6-  
30-17 - \$7,324.27  
**Memorandum** OMB17-039  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C43 Approval of Amendment to Resolution No. 95-20 - Increase the Fee to be  
Collected by Pasco County to Recoup Costs to the County for Payment to the  
Medical Examiner's Office for Authorizing Cremations, Dissections, or Burials at  
Sea - No Funding Required  
**Memorandum** OMB17-040  
**Comm. Dist.** ALL  
**Recommendation:** Approve

- C44 Approve Additional Budget Allocation in Fiscal Year 2018 Budget – Premier Community Health Group – Increase Access to Affordable Healthcare for Uninsured Pasco County Residents – \$350,000.00  
**Memorandum** OMB17-042  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C45 Budget Amendment: Transfer Funds from Water and Sewer Fund Reserve Contingencies to Various Account Objects within Utilities Customer Information Services – Utilities Services Branch - To Cover an Unexpected Shortfall - \$427,378  
**Memorandum** BA17-278  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C46 Budget Amendment: Recognize Revenues in the Board General Fund – Pasco County Sheriff's Office, Board of County Commissioners Expenses – Appropriation of Funds to Carry Forward Unspent Funds in the General Fund from Fiscal Year (FY) 2016 to FY 2017 – \$80,667.00  
**Memorandum** BA17-280  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C47 Budget Amendment: Recognize Additional Revenue in the Municipal Service Fund – Public Services Branch, Animal Services Department – Purchase of X-ray Machine and Accompanying Equipment – \$38,918.00  
**Memorandum** BA17-282  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C48 Budget Amendment: Recognize Unspent Funds in Grants Fund – Public Safety Branch, Rescue Division - Appropriate Funds to the Interfund Transfer Out Account to Fund Emergency Services Grant Fund - \$98,400.76  
**Memorandum** BA17-283  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C49 Budget Amendment: Transfer Funds from Human Resources, Risk Management, Reserve Contingencies, to Risk Management, General Liability Claims – Internal Services Branch, Risk Management Department – Unanticipated Claims Settlements – \$550,000.00  
**Memorandum** BA17-285  
**Comm. Dist.** ALL  
**Recommendation:** Approve

C50 Budget Amendment: Transfer Funds from Board General Fund, Reserve Contingencies, to Property Appraiser's Office, Tax Assessment Fees – Constitutional Officers, Property Appraiser's Office – Property Appraiser's Mainframe Computing System Conversion and Implementation – \$580,000.00  
**Memorandum** BA17-286  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**INTERNAL SERVICES - PURCHASING**

C51 Approve Agreement for Use of Web-Based e-Procurement System - International Data Base Corp., d/b/a Interactive Procurement Technologies by BidNet® - No Funding Required  
**Memorandum** PU17-064  
**Comm. Dist.** ALL  
**Recommendation:** Approve

C52 Award of Bid No. IFB-JV-17-097 - Harris-McBurney Company - Tampa Bay Golf & Country Club Reclaimed Water Main System - \$373,249.80  
**Memorandum** PU17-105  
**Comm. Dist.** 1  
**Recommendation:** Approve

C53 Rejection of Request for Proposal RFP-CD-17-113 - Disaster Debris Management, Monitoring, Oversight, and Recovery Services - No Funding Required  
**Memorandum** PU17-107  
**Comm. Dist.** ALL  
**Recommendation:** Approve

C54 Request to Short-List and Authorization to Negotiate an Agreement for RSQ-TB-17-151 – Hazen and Sawyer, P.C. – Engineering Services for Little Road Water Treatment Plant Pumping System Upgrades No Funding Required  
**Memorandum** PU17-109  
**Comm. Dist.** ALL  
**Recommendation:** Approve

C55 Approve Award of Bid No. IFB-DL-17-132 - D.A.B. Constructors, Inc. - Intersection Improvements (S.R. 54 at Morris Bridge Road and Eiland Boulevard) - \$4,098,988.88  
**Memorandum** PU17-120  
**Comm. Dist.** 2,  
**Recommendation:** Approve

C56 Rejection of Bid No. IFB-DL-17-074 - Semco Construction, Inc. - Fire Station No. 21 Renovations - No Funding Required  
**Memorandum** PU17-121  
**Comm. Dist.** 4  
**Recommendation:** Approve

- C57 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required  
**Memorandum** PU17-122  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C58 Approve Request to Shortlist and Authorization to Negotiate an Agreement for RSQ-TB-17-117 – Carr, Riggs, & Ingram, LLC; Crowe Horwath LLP; KPMG LLP – Financial Auditing Services No Funding Required  
**Memorandum** PU17-123  
**Comm. Dist.** ALL,  
**Recommendation:** Approve

**PUBLIC SAFETY - FIRE RESCUE**

- C59 Extension of the Current Agreement between Pasco County and Merchants Association Collection Division, Inc., through the Acceptance of Amendment No. 2 – Fire Rescue Department, Ambulance Billing Section – To Maintain Debt Collection Services for a Period of One Year – \$40,000.00  
**Memorandum** FR17-1081  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**PUBLIC SERVICES - ANIMAL SERVICES**

- C60 Florida Animal Friend, Inc. Grant Acceptance – Florida Animal Friend, Inc. Spay/Neuter License Plate Program Grant – No Funding Required  
**Memorandum** AS17-021  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**PUBLIC SERVICES - COMMUNITY DEVELOPMENT**

- C61 Amendment No. 1 to Subrecipient Agreement - City of New Port Richey - Frances Avenue Park - Extended Project Term for Completion - Community Development Block Grant, CFDA No. 14.218 - No Funding Required  
**Memorandum** CD17-023  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C62 Subrecipient Agreement – Community Aging & Retirement Services, Inc. –Rao Musunuru, MD Enrichment Center Repairs, Community Development Block Grant Program, CFDA No. 14.218 – \$18,000.00  
**Memorandum** CD17-202  
**Comm. Dist.** ALL  
**Recommendation:** Approve

- C63 Subrecipient Agreement – Good Samaritan Health Clinic of Pasco, Inc. – Community Development Block Grant Program, CFDA No. 14.218 – \$87,000.00.  
**Memorandum** CD17-203  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C64 Subrecipient Agreement – Holiday Lake Estates Civic Association – Community Development Block Grant Program, CFDA No. 14.218 – \$200,000.00  
**Memorandum** CD17-204  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C65 Resolutions Imposing Liens on Real Property - Various Property Owners - Involuntary Demolition and Clearance of Slum or Blighted Structures - Community Development Block Grant, CFDA No. 14.218 - No Funding Required  
**Memorandum** CD17-301  
**Comm. Dist.** 3,4,5  
**Recommendation:** Approve
- C66 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – Community Development Block Grant, CFDA No. 14.218 – No Funding Required  
**Memorandum** CD17-334  
**Comm. Dist.** 1,4,5  
**Recommendation:** Approve

#### **PUBLIC SERVICES - LIBRARIES SERVICES**

- C67 Volume Licensing - Subscription Enrollment - Microsoft Software - \$15,301.65  
**Memorandum** LI17-016  
**Comm. Dist.** ALL  
**Recommendation:** Approve

#### **PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES**

- C68 Cosponsored Youth Sports Organization Facilities Use Agreement – Shady Hills Little League, Inc. – Youth Sports Programs – Elsie Logan Memorial Park – No Funding Required  
**Memorandum** PRN17-234  
**Comm. Dist.** 5  
**Recommendation:** Approve
- C69 Rejection of Bid IFB-NK-17-131 - Playground Replacement and Installation - No Funding Required  
**Memorandum** PRN17-268  
**Comm. Dist.** ALL  
**Recommendation:** Approve

## **PUBLIC SERVICES - PUBLIC TRANSPORTATION**

- C70      Transportation Agreement - Community Aging and Retirement Services, Inc. -  
Transportation Services for the Elderly - No Funding Required  
**Memorandum**      PT17-062  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C71      2018 Older Americans Act Grant Application – Area Agency on Aging of Pasco  
Pinellas, Inc. – Public Transportation Trips – No Funding Required  
**Memorandum**      PT17-067  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve

## **UTILITIES - ADMINISTRATION AND SUPPORT SERVICES**

- C72      Change Order No. 1 to Task Order 2, Water and Wastewater Revenue  
Sufficiency Analysis - Stantec Consulting, Inc., formerly known as Burton and  
Associates, Inc. - Time Extension - No Funding Required  
**Memorandum**      UT17-888  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C73      Emergency Repair - Sunlake Collection System - Budget Amendment Journal  
Nos. 157 and 158 from Water & Wastewater Reserve for Contingencies -  
\$245,650.00  
**Memorandum**      UT17-1011  
**Comm. Dist.**      4  
**Recommendation:**      Approve

## **UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT**

- C74      Water Supply, Reclaimed Water Supply, and Wastewater Treatment Service  
Agreement – Cypress Preserve 841, LLC – For the Provision of Utility Services –  
PCU 99-139.00 - \$1,682,581.27  
**Memorandum**      UTD17-982  
**Comm. Dist.**      2  
**Recommendation:**      Approve

## **UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT**

- C75      Amendment No. 1 to Agreement – Ring Power Corporation – Ongoing Generator  
Maintenance and Repair Services – \$75,000.00  
**Memorandum**      UTOM17-986  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve

C76 Approve First Amendment to Agreement – Merrell Bros., Inc. – Renewal, As-Needed Biosolids Disposal Services Annual Contract - \$2,201,750.00  
**Memorandum** UTOM17-987  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**REGULAR**

**CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER**

R1 Minutes and Financial Matters Specific Approvals  
**Memorandum** Recurring  
**Comm. Dist.** ALL  
**Recommendation:** Approve

R2 Office of Paula S. O'Neil, Clerk & Comptroller - Department of Inspector General - County's Change Fund Audit - July 20, 2017  
**Memorandum** CO17-203  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY**

R3 (12:00 PM TIME CERTAIN) CLOSED ATTORNEY-CLIENT SESSION  
RE: Litigation Assessment Meeting pursuant to Section 286.011(8), Florida Statutes, for the following cases: Pepper Contracting Services, Inc., a Florida Corporation vs. Pasco County, Florida, a Political Subdivision of the State of Florida, Case No. 51-2016-CA-3254-WS and Pepper Contracting Services, Inc., a Florida Corporation, vs. Pasco County, Florida, a Political Subdivision of the State of Florida, Case No. 51-2016-CA-3148-ES.  
**Memorandum** CAO17-1216  
**Comm. Dist.** 2,4  
**Recommendation:** No Action Required

**LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT**

R4 Presentation - National Citizen Survey Results - No Funding Required  
**Memorandum** OPD17-119  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF  
ECONOMIC GROWTH**

- R5 Operations and Maintenance Services License Agreement – RADDSports Pasco Wiregrass, LLC – Wesley Chapel Sports Park Complex – To Be Considered After Public Hearings - No Funding Required  
**Memorandum** OEG17-022  
**Comm. Dist.** ALL,  
**Recommendation:** Approve
- R6 Ground Lease Agreement - Mainsail Wiregrass Hotel LLP - Wesley Chapel Sports Park Complex Hotel Development - To Be Considered After Public Hearings - No Funding Required  
**Memorandum** OEG17-023  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- R7 Conditional Attractions and Recreation Facility (ARF) Assignment Agreement – Locust Branch, LLC - Wiregrass Development of Regional Impact (DRI) Entitlement and Hotel Assignments – To Be Considered After Public Hearings - No Funding Required  
**Memorandum** OEG17-024  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- R8 Amendment to an Amended and Restated Agreement - Flycatcher Enterprises, LLC - Charitable Contribution Sports Park Donation – To Be Considered After Public Hearings - No Funding Required  
**Memorandum** OEG17-026  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**PUBLIC SERVICES**

- R9 Delegation of Authority to the County Administrator to Renegotiate the Lease Agreement for SunWest Park Complex - SunWest Park, Inc. - Failure to Cure Default - No Funding Required  
**Memorandum** PRN17-294  
**Comm. Dist.** 5  
**Recommendation:** Approve

**PUBLIC SERVICES - COMMUNITY DEVELOPMENT**

- R10 Pasco County Fiscal Year 2018 One Year Action Plan – U.S. Department of Housing and Urban Development – Funding for Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231 Programs – No Funding Required  
**Memorandum** CD17-331  
**Comm. Dist.** ALL  
**Recommendation:** Approve

### **UTILITIES - ADMINISTRATION AND SUPPORT SERVICES**

- R11 Confirmation, Public Works Director - Branford Adumuah – Annual Salary of \$115,000.00  
**Memorandum** UT17-1012  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- R12 Task Order Nos. 6, 7, 8 and 9 – Stantec Consulting Services, Inc., for Florida Governmental Utility Authority Acquisition Analysis of Lindrick System, \$78,375.00; Aqua System, \$99,440.00; Consolidated Utility System, \$107,235.00; Aloha System, \$124,570.00; and approval of Budget Amendment Journal No. 2011  
**Memorandum** UT17-970  
**Comm. Dist.** ALL  
**Recommendation:** Approve

### **MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY**

### **MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE**

### **MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY**

### **MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS**

### **MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO**

### **MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR**

### **MISCELLANEOUS BUSINESS - COUNTY ATTORNEY**

### **MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER**

### **MISCELLANEOUS BUSINESS - SHERIFF**

### **NOTED ITEMS**

### **AGENDAS AND MINUTES**

- N1 Minutes – Commission on the Status of Women – May 1, 2017  
**Memorandum** NI17-486  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N2 Minutes and Documentation - Board of County Commissioners Workshop - May 2, 2017  
**Memorandum** NI17-491  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File

- N3 Minutes and Documentation - Environmental Lands Acquisition Selection Committee (ELASC) - March 15, 2017  
**Memorandum** NI17-492  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N4 Minutes and Documentation - Environmental Lands Acquisition Selection Committee (ELASC) - May 17, 2017  
**Memorandum** NI17-493  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N5 Minutes and Documentation - Tourist Development Council (TDC) - April 19, 2017  
**Memorandum** NI17-494  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N6 Minutes and Documentation - Pasco County Construction Board (PCCB) - April 20, 2017  
**Memorandum** NI17-495  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N7 Minutes and Documentation - Pasco County Construction Board (PCCB) - June 15, 2017  
**Memorandum** NI17-496  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N8 Minutes and Documentation - Planning Commission (PC) - May 10, 2017  
**Memorandum** NI17-497  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N9 Regular Meeting Agenda and Backup - Lake Bernadette Community Development District - May 23, 2017  
**Memorandum** NI17-498  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N10 Approved Minutes and Backup - WaterGrass CDD II - May 17, 2017  
**Memorandum** NI17-499  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- MISCELLANEOUS**
- N11 Revised Proposed FY 18 Budget Version 2 - Northwood CDD - Dated June 16, 2017  
**Memorandum** NI17-487  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File

- N12 NI17-350 Letter Dated July 10, 2017 - Christopher Nocco, Sheriff - RE:  
Resolution #82-107  
**Memorandum** NI17-350  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N13 Acceptance of Recorded Bond Rider for Northpointe Parkway Extension - Mettler-Toledo, LLC - Authorized at Previous BCC Meeting on June 20, 2017 - PMA17-149 (CLERK-SENT TO BOARD RECORDS) - No Funding Required  
**Memorandum** NI17-488  
**Comm. Dist.** 3  
**Recommendation:** Receive and File
- N14 Revised Proposed Budget FY 18 - TSR Community Development District - Dated July 14, 2017  
**Memorandum** NI17-489  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N15 County Administrative Approvals – April 3, 2017 through June 30, 2017 - \$1,695,102.44  
**Memorandum** NI17-490  
**Comm. Dist.** ALL  
**Recommendation:** Approve

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

**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; 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.  
**Memorandum** PDD17-1362  
**Comm. Dist.** ALL  
**Recommendation:** Approve

P2 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; SECTION 205 DEVELOPMENT REVIEW COMMITTEE; SECTION 303.6 APPLICATION SUBMITTAL AND ACCEPTANCE; SECTION 304.1 TYPES OF PUBLIC NOTICE; SECTION 402.2 ZONING AMENDMENT - MPUD MASTER PLANNED UNIT DEVELOPMENT DISTRICT; SECTION 403.1 PRELIMINARY DEVELOPMENT PLAN - RESIDENTIAL; SECTION 403.2 PRELIMINARY DEVELOPMENT PLAN - NON-RESIDENTIAL; SECTION 403.3 PRELIMINARY SITE PLAN; SECTION 403.7 MASS GRADING; SECTION 403.9 MODIFICATIONS TO DEVELOPMENT APPROVALS; SECTION 404.3 MINING; SECTION 518 MF-1 MULTIPLE-FAMILY MEDIUM DENSITY DISTRICT; SECTION 519 MF-2 MULTIPLE-FAMILY HIGH DENSITY DISTRICT; SECTION 520 MF-3 MULTIPLE-FAMILY HIGH DENSITY DISTRICT; SECTION 523 PO-1 PROFESSIONAL OFFICE DISTRICT; SECTION 524 PO-2 PROFESSIONAL OFFICE DISTRICT; SECTION 525 C-1 NEIGHBORHOOD COMMERCIAL DISTRICT; SECTION 526 C-2 GENERAL COMMERCIAL DISTRICT; SECTION 527 C-3 COMMERCIAL/LIGHT MANUFACTURING DISTRICT; SECTION 528 I-1 LIGHT INDUSTRIAL PARK DISTRICT; SECTION 529 I-2 GENERAL INDUSTRIAL PARK DISTRICT; SECTION 530.19 USE OF DUMPSTERS IN RESIDENTIALLY ZONED PROPERTY; SECTION 530.22 DONATION BINS; SECTION 802.3 TREE PRESERVATION AND REPLACEMENT; SECTION 901.4 SUBSTANDARDS ROADWAY ANALYSIS AND MITIGATION; SECTION 902.2 STORMWATER MANAGEMENT REQUIREMENTS; SECTION 904.1 FIRE PROTECTION; SECTION 905.1 NEIGHBORHOOD PARKS; SECTION 905.2 LANDSCAPING; SECTION 1002 WIRELESS FACILITIES; SECTION 1102 LARGE COMMERCIAL RETAIL DESIGN STANDARDS; APPENDIX A DEFINITIONS; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**Memorandum** PDD17-1728

**Comm. Dist.** ALL

**Recommendation:** No Action Required

P3 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 EFFECTIVE DATE.

**Memorandum** FAC17-176

**Comm. Dist.** ALL

**Recommendation:** Approve

- P4 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS, AMENDING ORDINANCE NO. 16-40; CONTINUING A MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR, OR THE APPROVAL OF, PERMITS OR DEVELOPMENT ORDERS FOR TOWERS WITHIN RIGHTS-OF-WAY AND COLLOCATION ON EXISTING OR CREATION OF NEW UTILITY POLES IN THE RIGHT-OF-WAY TO SUPPORT SMALL WIRELESS FACILITIES OR MICRO WIRELESS FACILITIES; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.  
**Memorandum** PDD17-1833  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- P5 AN ORDINANCE ESTABLISHING THE LONG LAKE RESERVE COMMUNITY DEVELOPMENT DISTRICT (CDD) 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** PDD17-1782  
**Comm. Dist.** 3  
**Recommendation:** Approve
- P6 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING ORDINANCE 79-28 AS SUBSEQUENTLY AMENDED, WHICH CREATED THE PASCO COUNTY MUNICIPAL FIRE SERVICE TAXING UNIT AMENDING SECTION IV, INCLUSION OF CERTAIN OTHER AREAS AND VII ASSESSMENTS, LEVY AND LIEN PROVISIONS OF THE ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
**Memorandum** CAO17-0036  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- P7 AN ORDINANCE AMENDING ORD. NO. 90-10, AS AMENDED, CODIFIED IN CHAPTER 102 OF THE PASCO COUNTY CODE OF ORDINANCES, BY AMENDING SECTIONS 102-186 AND 102-190 TO LEVY AND IMPOSE AN ADDITIONAL TWO (2) PERCENT LOCAL OPTION TOURIST DEVELOPMENT TAX, TO PROVIDE FOR REBATES, AND TO AMEND AND UPDATE THE TOURIST DEVELOPMENT PLAN FOR PASCO COUNTY; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY; INCLUSION INTO CODE AND AN EFFECTIVE DATE. - No Funding Required (BCC: 8/15/17, 1:30 p.m.; DC)  
**Memorandum** TD17-041  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**PUBLIC HEARINGS AT 1:30 P.M.**

- P8      WIREGRASS RANCH BOULEVARD NORTH DEVELOPMENT AGREEMENT (DA) (REGULAR) - Agreement between Pasco County and Locust Branch, LLC in Connection with the Construction of Wiregrass Ranch Boulevard North within the Wiregrass Ranch Development of Regional Impact (DRI) No. 260 from and including the intersection of Wiregrass Ranch Blvd. and Strickland Blvd., to and including the intersection of Wiregrass Ranch Blvd. with S.R. 54 - No Funding Required.  
**Memorandum**              PDD17-1653  
**Comm. Dist.**              2  
**Recommendation:**      Approve
- P9      MPUD Master Planned Unit Development Rezoning Request (CONTINUANCE) - SR 52/Clinton Commercial MPUD - PEI Cannon 1 B LLC - Rezoning Request From MPUD to MPUD to Allow 135,000 Square-Foot Commercial - No Funding Required  
**Memorandum**              PDD17-1733  
**Comm. Dist.**              1  
**Recommendation:**      Continue to August 29, 2017 BCC Meeting at 1:30 PM in New Port Richey
- P10      ZONING AMENDMENT (CONSENT) - Steven and Carey Culp - Change in Zoning from a C-2 General Commercial District to a C-3 Commercial/Light Manufacturing District for Those Uses Consistent with the Retail Office Residential (ROR) Future Land Use Classification - North Central Pasco County - On the East Side of U.S. 41, Approximately 500 Feet South of Bowman Road - Section 11, Township 24 South, Range 18 East - Containing 0.46 Acres, M.O.L.  
**Memorandum**              PDD17-7260  
**Comm. Dist.**              1  
**Recommendation:**      Approve
- P11      MPUD Master Planned Unit Development Modification Request (REGULAR) - Causeway Center Commercial MPUD - Hagman Groves, Inc. - A Substantial Modification Request to the Currently Approved MPUD to Extend the Build-Out Date and Update Conditions of Approval - Located on the Southwest Corner of Land O' Lakes Boulevard and Roaches Run (Parcel ID Nos. 35-25-18-0000-00900-0000; 35-25-18-0000-00900-0030; 35-25-18-0000-00900-0050) - No Funding Required  
**Memorandum**              PDD17-7231  
**Comm. Dist.**              2  
**Recommendation:**      Approval with conditions

- P12      DEVELOPMENT OF REGIONAL IMPACT (DRI) AMENDMENT REQUEST  
(REGULAR) - Adam Smith Enterprises, Inc. - Development Order (DO)  
Amendment Notice of Proposed Change (NOPC) to Trinity Communities DRI No.  
157, NOPC 11, to Revise the Land Use Equivalency Matrix (LUEM) and  
Development Order to Allow for Exchanges to Build-Out the DRI in Accordance  
with the Land Uses Approved on Map H; and Providing an Effective Date - No  
Funding Required  
**Memorandum**      PDD17-1634  
**Comm. Dist.**      3  
**Recommendation:**    Approve
- P13      Conditional Use - Boarshead Ranch, LLC - Excavation of Dirt and Stockpiling  
Above the Aquifer for Boarshead Wetland Mitigation Bank located on US Hwy 98  
- No Funding Required  
**Memorandum**      PDD17-CU16  
**Comm. Dist.**      1  
**Recommendation:**    Approval with conditions

**ADJOURN**