

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

August 15, 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
NIKKI ALVAREZ-SOWLES, CLERK & COMPTROLLER**

10:00 AM

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

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 Nikki Alvarez-Sowles, Esq.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Chairman Moore called the meeting to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

Dr. O'Neil gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Dr. O'Neil called the roll. All Commissioners were present. Commissioner Starkey arrived to the meeting at 10:04 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.

Mr. Thomas Giella spoke regarding a paving assessment bill he had received from the County.

Mr. Joseph Steffens spoke regarding a Pasco Ordinance for a violation of building a roof on a boathouse.

Ms. Laura Willingham, Ms. Stefanie Schatzman, and Mr. Robert Howell spoke regarding the Lago Verde Sand Mine blasting.

Approved to receive and file documentation from Ms. Willingham.

Mr. Richard Andrews spoke regarding SunWest Park.

Ms. Nancy Wesoff, Ms. Raine Johns, Mr. Dino DiBernardinis, Ms. Donna Bryan, Mr. Greg Smithwick, Ms. Kyra Withers, Dr. Suzanne Greene Taldone, Ms. Candy Snell, Ms. Anne Corona, Ms. Brenda Seals, Ms. Charlene Swann, Ms. Pat Bayers, Mr. Jim Parang, Mr. Robert Zachman, Mr. Daryl Hargreaves, Ms. Valerie Schaefer, Ms. Brandi Geoit, Ms. Kelly Smith, Mr. Eric Cante, Mr. Mark Dufa, Ms. Suzanne Cichon, Mr. Jerry Heckeist, Ms. Angelika Purkis, Mr. Leonard Lord, Dr. Marlene Hart, and Mr. Mike Gorski spoke regarding the Navigation Center and the homeless.

Mr. Ron Kent spoke regarding parking issues for properties located near the water.

Approved to receive and file documentation from Ms. Schaefer.

Mr. Chris Napp spoke regarding Code Enforcement.

CONSENT

Approved the Consent Agenda with the exception of C6, C23, C28, C40, and C55 which were

pulled. Agenda Items C59 and C76 were withdrawn.

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Annotated Minutes - Board of County Commissioners Meeting - May 23, 2017 - Regular Meeting/Rezoning
Memorandum CO17-201
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
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
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
Recommendation: Approve

Approved with Commissioner Starkey voting nay.

- C7 Additional Funds - Escrow Agent - Outlaw Ridge/Lago Verde Mine Escrow Agreement - \$10,000.00
Memorandum CAO17-3502
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
 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
 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
 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
 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
 Recommendation: Approve
- C13 Accept Performance Guarantee Standard Pacific of Florida GP, Inc. - Estancia - Phase 2B Parcel 4C - No Funding Required
 Memorandum PMA17-162
 Recommendation: Approve
- C14 Accept Maintenance Guarantee – Wiregrass Community Development District – Hueland Pond Boulevard Phase 1 -No Funding Required
 Memorandum PMA17-163

Recommendation: Approve

- C15 Accept Maintenance Guarantee – Wiregrass Community Development District – Hueland Pond Boulevard Phase 2 - No Funding Required
 Memorandum PMA17-164
 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
 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
 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
 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
 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
 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
 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
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
Recommendation: Approve

Approved with noted revisions by the County Attorney including the strikethrough on the plat and initialed.

- C24 Recording of Plat with a Performance Guarantee – Epperson Ranch, LLC – Epperson Ranch Phase 1E 2 – No Funding Required
Memorandum SA17-032
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
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
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
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
 Recommendation: Approve

Approved with noted revisions on the memo.

DEVELOPMENT SERVICES - PUBLIC WORKS

- C29 Old Griffin Park, PVAS No. 847 – Board Of County Commissioners – Set Assessment – No Funding Required
 Memorandum PW17-099
 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
 Recommendation: Approve
- C31 Rejection of Bid No. IFB-ME-17-155 - Wheeled Asphalt Paver - No Funding Required
 Memorandum PW17-108
 Recommendation: Approve

INTERNAL SERVICES

- C32 Amendment Seven - Tyler Technologies - End User Licensing Agreement Change - No Funding Required
 Memorandum IS17-012
 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
 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
 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

Recommendation: Approve

- C36 Classification and Disposal of Surplus Property - Garner & Associates Auctioneers, Inc. - Auction Services - No Funding Required
Memorandum FM17-079
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

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

Approved with noted revisions of the account numbers.

- 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
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
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

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
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
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
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
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
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
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
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
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
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
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
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
Recommendation: Approve

Approved with noted revisions to include three additional pages.

- C56 Rejection of Bid No. IFB-DL-17-074 - Semco Construction, Inc. - Fire Station No. 21 Renovations - No Funding Required
Memorandum PU17-121
Recommendation: Approve
- C57 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU17-122
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
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 FR17-1081W
 Recommendation: Approve

Withdrawn.

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
 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
 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
 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
 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
 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
 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
 Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C67 Volume Licensing - Subscription Enrollment - Microsoft Software - \$15,301.65
 Memorandum LI17-016
 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
 Recommendation: Approve
- C69 Rejection of Bid IFB-NK-17-131 - Playground Replacement and Installation - No Funding Required
 Memorandum PRN17-268
 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
 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
 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
 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
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
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
Recommendation: Approve
- C76 Approve First Amendment to Agreement – Merrell Bros., Inc. – Renewal,
As-Needed Biosolids Disposal Services Annual Contract - \$2,201,750.00
Memorandum UTOM17-987C
Recommendation: Approve

Withdrawn.

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes and Financial Matters Specific Approvals
Memorandum Recurring
Recommendation: Approve

Approved Staff's Recommendation.

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

Approved Staff's Recommendation.

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

Recommendation: Approve

THE BOARD RECESSED INTO A CLOSED ATTORNEY - CLIENT SESSION AT 12:27 P.M. AND RECONVENED INTO REGULAR SESSION AT 1:29 P.M.

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- R4 Presentation - National Citizen Survey Results - No Funding Required
Memorandum OPD17-119C
Recommendation: Approve

Continued to August 29, 2017 at 1:30 p.m. in New Port Richey.

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
Recommendation: Approve

Approved Staff's Recommendation with Commissioner Mariano voting nay.

- 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
Recommendation: Approve

Approved Staff's Recommendation with noted revision to pay rent in the amount of \$15,000.00 for 1 year. (4:18:08)

- 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
Recommendation: Approve

Approved Staff's Recommendation with noted revisions.

- 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
Recommendation: Approve

Approved Staff's Recommendation with noted revisions.

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
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation.

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- R11 Confirmation, Public Works Director - Branford Adumuah – Annual Salary of
\$115,000.00
Memorandum UT17-1012
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

1) Spoke regarding the PVAS program and future changes to the PVAS. 2) Initiated discussion for Staff to look at a Corridor Study to evaluate light industrial in the Comprehensive Plan. 3) Thanked all Staff for their hard work.

Approved a Corridor Study to evaluate from Dade City to U.S. 98 for light industrial.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

1) Thanked Staff for their hard work on the Wiregrass Ranch Project. 2) Reappointed himself to TBARTA.

Approved Chairman Moore's reappointment to TBARTA.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

1) Spoke regarding Tampa Bay Idols Auditions and how many received front line passes to the Orlando auditions. Thanked Dan Biles for his help with the event. 2) Starkey Gap Trail road access. 3) Excited for the new Tourism Director. 4) What type of funds the SunWest Park received. 5) Attended the White House trip with Commissioner Mariano. 6) Selected as the Chair for the International Economic Development Taskforce.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Thanked Mr. Fasano and HomeDepot for their donation to the Navigation Center.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1) Spoke regarding a dog dining permit. 2) Looked forward to discussion regarding boat covers for residents.

Approved the request for dog dining permit.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Received word regarding the Crews Lake Restoration project that had received funds from SWFWMD.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1) Thanked Mr. David Goldstein and Ms. Jane Fagan for their hard work on the Wiregrass Ranch project. 2) Litigation assessment on Gulf Harbors.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Thanked the Commissioners and Wesley Chapel Rotary for their support regarding Mr. Robby Mahler's son who has been undergoing cancer treatment. Everyone was invited to the Casino Night Event August 25, 2017 from 7:00 p.m. to 10:00 p.m. at Wesley Chapel Nissan.

MISCELLANEOUS BUSINESS - SHERIFF

No Items.

NOTED ITEMS

Noted Items N1 through N14 were noted.

AGENDAS AND MINUTES

- N1 Minutes – Commission on the Status of Women – May 1, 2017
Memorandum NI17-486
Recommendation: Receive and File
- N2 Minutes and Documentation - Board of County Commissioners Workshop - May 2, 2017
Memorandum NI17-491
Recommendation: Receive and File
- N3 Minutes and Documentation - Environmental Lands Acquisition Selection Committee (ELASC) - March 15, 2017
Memorandum NI17-492
Recommendation: Receive and File
- N4 Minutes and Documentation - Environmental Lands Acquisition Selection Committee (ELASC) - May 17, 2017
Memorandum NI17-493
Recommendation: Receive and File
- N5 Minutes and Documentation - Tourist Development Council (TDC) - April 19, 2017
Memorandum NI17-494
Recommendation: Receive and File
- N6 Minutes and Documentation - Pasco County Construction Board (PCCB) - April 20, 2017
Memorandum NI17-495
Recommendation: Receive and File
- N7 Minutes and Documentation - Pasco County Construction Board (PCCB) - June 15, 2017

Memorandum NI17-496
Recommendation: Receive and File

N8 Minutes and Documentation - Planning Commission (PC) - May 10, 2017
Memorandum NI17-497
Recommendation: Receive and File

N9 Regular Meeting Agenda and Backup - Lake Bernadette Community
Development District - May 23, 2017
Memorandum NI17-498
Recommendation: Receive and File

N10 Approved Minutes and Backup - WaterGrass CDD II - May 17, 2017
Memorandum NI17-499
Recommendation: Receive and File

MISCELLANEOUS

N11 Revised Proposed FY 18 Budget Version 2 - Northwood CDD - Dated June
16, 2017
Memorandum NI17-487
Recommendation: Receive and File

N12 NI17-350 Letter Dated July 10, 2017 - Christopher Nocco, Sheriff - RE:
Resolution #82-107
Memorandum NI17-350
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
Recommendation: Receive and File

N14 Revised Proposed Budget FY 18 - TSR Community Development District -
Dated July 14, 2017
Memorandum NI17-489
Recommendation: Receive and File

N15 County Administrative Approvals – April 3, 2017 through June 30, 2017 -
\$1,695,102.44
Memorandum NI17-490
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
Recommendation: Approve

Approved to adopt by a roll call vote.

- 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

Recommendation: No Action Required

For information only. No action was taken.

- 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 SURPLS 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
Recommendation: Approve

Approved to adopt by a roll call vote.

- 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
Recommendation: Approve

Approved to adopt by a roll call vote.

- 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
Recommendation: Approve

Approved to adopt by a roll call vote.

- 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

Recommendation: Approve

Approved to adopt by a roll call vote.

- 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

Recommendation: Approve

Approved to adopt by a roll call vote.

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

Recommendation: Approve

Approved Staff's Recommendation with noted revisions. (4:17:50)

- 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 PDD17-1733C

Recommendation: Continuance Requested

Continued to August 29, 2017 at 1:30 p.m. 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 C2
Recommendation: Approve

Continued to September 13, 2017 at 1:30 p.m. in Dade City.

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
Recommendation: Approval with conditions

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approval with conditions

Approved Staff's Recommendation.

ADJOURN

The meeting adjourned at 4:04 p.m.

WALK-ON ITEMS

W1 PUBLIC COMMENT
Memorandum W1

W2 OLD BUSINESS
Memorandum W2

W3 RESOLUTION 17-221 RICHARD GEHRING
Memorandum W3

Approved to hear the Resolution for Richard Gehring.

Approved to adopt the Resolution for Richard Gehring.

W4 EMERGENCY WALK ON
Memorandum W4

Approved to hear the Emergency Walk On.

Approved the Emergency Walk On.

Prepared by: Shannon Egbert, Records Clerk I