

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

September 13, 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**

9:00 AM

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

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

CALL TO ORDER

The meeting was called to order at 9:01 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioner Starkey was absent.

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 - MINUTES DISTRIBUTION

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

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

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

PUBLIC HEARINGS

PUBLIC HEARINGS AT 9:00 A.M.

- P1 A RESOLUTION OF PASCO COUNTY, FLORIDA ESTABLISHING AN EQUIVALENT RESIDENTIAL UNIT (ERU) UTILITY FEE RATE TO FUND THE PASCO COUNTY STORMWATER MANAGEMENT UTILITY SYSTEM AND PROVIDING AN EFFECTIVE DATE - No Funding Required
Memorandum PW17-095
Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

- P2 A RESOLUTION OF PASCO COUNTY, FLORIDA, ESTABLISHING SPECIAL ASSESSMENT LIENS FOR CERTAIN PAVING ASSESSMENT PROJECTS: BELLFLOWER PLACE, PVAS NO. 3149; CHALON STREET, PVAS NO. 3136; CHARLSTON PLACE, PVAS NO. 3154; CHELSEA LOOP, PVAS NO. 3164; CLUB VILLAS DRIVE, PVAS NO. 3208; COLLEGE VIEW DRIVE, PVAS NO. 797; COLONIAL OAKS/COLONIAL MANOR, PVAS NO. 3237; EDGEWOOD SUBDIVISION, PVAS NO. 3074; FOREST HILLS EAST, PVAS NO. 3091; HOLIDAY GARDENS (TAMMY LANE), PVAS NO. 3240; JULIAN STREET, PVAS NO. 3198; LAKE PADGETT ESTATES I, PVAS NO. 3181; MURROW STREET, PVAS NO. 3165; NORTH AVENUE, PVAS NO. 3220; OAKS ROYAL MHP, PVAS NO. 3138; ORCHID LAKE, PVAS NO. 911; SALTWATER BOULEVARD, PVAS NO. 3000; SUMMER LAKES, PVAS NO. 3230; TALL TREE COURT, PVAS NO. 3137; WALNUT STREET, PVAS NO. 3150; AND WELBILT BOULEVARD, PVAS NO. 3067; AUTHORIZING AND PROVIDING FOR THE COLLECTION OF SPECIAL ASSESSMENTS FOR EACH OF THE NAMED PROJECTS BY THE TAX COLLECTOR IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS PURSUANT TO SECTION 197.3632, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE. - No Funding Required
Memorandum PW17-098
Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

- P3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING A FINAL NON-AD VALOREM SPECIAL ASSESSMENT FOR THE MAGNOLIA VALLEY MUNICIPAL SERVICE BENEFIT UNIT FOR THE PURCHASE OF THE MAGNOLIA VALLEY GOLF COURSE PROPERTY TO HELP ALLEVIATE FLOODING CONDITIONS - No Funding Required
Memorandum PW17-107

Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

- P4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING A FINAL NON-AD VALOREM SPECIAL ASSESSMENT RATE FOR PHASE 1 OF THE TIMBER OAKS MUNICIPAL SERVICE BENEFIT UNIT FOR THE PURCHASE OF THE TIMBER OAKS GOLF COURSE PROPERTY AND CONVERSION OF THE GOLF COURSE TO STORMWATER RETENTION PONDS TO HELP ALLEVIATE FLOODING CONDITIONS IN TIMBER OAKS; PROVIDING FOR AN EFFECTIVE DATE - No Funding Required
Memorandum PW17-101
Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

- P5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA ESTABLISHING A FINAL ANNUAL ASSESSMENT FOR THE WILLIAMSBURG WEST MUNICIPAL SERVICE TAXING UNIT (MSTU), USED TO ESTABLISH THE BUDGET TO FUND THOSE ACTIVITIES AS RECOMMENDED BY THE ADVISORY BOARD OF THE WILLIAMSBURG WEST MSTU - No Funding Required
Memorandum PW17-104
Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

- P6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA ESTABLISHING A FINAL ASSESSMENT FOR THE QUAIL HOLLOW MUNICIPAL SERVICE BENEFIT UNIT (MSBU), USED TO ESTABLISH THE BUDGET TO FUND THOSE ACTIVITIES AS RECOMMENDED BY THE ADVISORY BOARD OF THE QUAIL HOLLOW MSBU - No Funding Required
Memorandum PW17-105
Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

- P7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING A FINAL EQUIVALENT RESIDENTIAL UNIT AND EQUIVALENT RESIDENTIAL UNIT NON-AD VALOREM ASSESSMENT FOR THE HIGHLANDS MUNICIPAL SERVICE BENEFIT UNIT FOR ROADWAY MAINTENANCE; PROVIDING FOR AN EFFECTIVE DATE - No Funding Required
Memorandum PW17-102
Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

- P8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF

PASCO COUNTY, FLORIDA, ESTABLISHING A FINAL EQUIVALENT RESIDENTIAL UNIT AND EQUIVALENT RESIDENTIAL UNIT NON-AD VALOREM ASSESSMENT FOR THE FOX RIDGE MUNICIPAL SERVICE BENEFIT UNIT FOR ROAD MAINTENANCE REPAIRS; PROVIDING FOR AN EFFECTIVE DATE - No Funding Required

Memorandum PW17-106

Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

P9 Resolution - Solid Waste and Resource Recovery - Adoption of the Non-Ad Valorem Disposal Assessments, Tipping Fees, and Other Rates (Public Hearing, September 13, 2017, 9:00 am, Dade City) - No Funding Required
Memorandum UT17-1023
Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

ADJOURN

The meeting adjourned at 9:26 a.m.

Prepared by: Shannon Egbert, Records Clerk I, Board Records Division