

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

November 28, 2017

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 2nd Floor
8731 Citizens Drive, New Port Richey, Florida 34654-5598

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.

REORGANIZATION - BOARD OF COUNTY COMMISSIONERS

CONSENT

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Approval of Annotated Minutes - Board of County Commissioners Meeting - August 15, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0108
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Distribution of Minutes - Board of County Commissioners Meeting - August 29, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0109
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 Specific Approvals, 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

CONSTITUTIONAL OFFICERS - SHERIFF

- C4 Statement of Revenues & Expenditures - Pasco County Sheriff - September 30, 2017
Memorandum CO18-0107
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Amendment to the Procedural Rules of the Board of County Commissioners of Pasco County, Florida
Memorandum CAO18-0006
Comm. Dist. ALL
Recommendation: Approve
- C6 Memorandum of Understanding - Pasco County and Pasco County Sheriff's Office - Consolidated Communications Center - No Funding Required
Memorandum CAO18-0007
Comm. Dist. ALL
Recommendation: Approve
- C7 Stipulated Final Judgment - Greg Allen Beebe and B&H Construction of Central Florida - Eminent Domain Settlement SR 54 and Morris Bridge Road (CR 579) Eiland Blvd. Intersection Project #C10037.15 Parcels 101 and 701 (A&B) - \$1,246,091.25
Memorandum CAO18-1603
Comm. Dist. 2
Recommendation: Approve
- C8 Boyette Reservoir Construction-Tolling Agreement Extension
Memorandum CAO18-3101
Comm. Dist. 1
Recommendation: Approve
- C9 Request for Additional Funding for Carlton Fields Jorden Burt, P.A. for Continued Legal Representation of Pasco County in Litigation against the County by Hillcrest Property, LLP. \$80,000.00
Memorandum CAO18-4702
Comm. Dist. 1
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- C10 First Amendment to Federal Lobbying Agreement - Van Scoyoc and Associates, Inc., - Professional Lobbying Services - \$60,000.00
Memorandum IGA18-001
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C11 Resolution - 2017 Mobility Fee Update Committee - Formation and Appointees; Providing for its Composition; Providing for Responsibilities and Authority - No Funding Required.
Memorandum PDD18-0145
Comm. Dist. ALL
Recommendation: Approve
- C12 Invoice Amount for Tampa Bay Regional Planning Council (TBRPC) Annual Dues for \$160,678 - No Funding Required.
Memorandum PDD18-0228
Comm. Dist. ALL
Recommendation: Approve
- C13 Community Planning Technical Assistance Grant Agreement (#P0268) between State of Florida, Department of Economic Opportunity and Pasco County for U.S. 301 Corridor Model Development Code - No Funding Required.
Memorandum PDD18-0273
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C14 Change Order No. 3 to Task Order No. FM16-011 for Fire Station No. 13 - Fleischman and Garcia Architects and Planners, AIA, PA - Change Overhead Sectional Doors - \$8,015.00
Memorandum FAC18-0013
Comm. Dist. 2
Recommendation: Approve
- C15 Change Order No. 3 to Task Order No. FM17-001 for Fire Station No. 38 - Fleischman and Garcia Architects and Planners, AIA, PA - Change Overhead Sectional Doors - \$5,770.00
Memorandum FAC18-0018
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C16 Approval of Increase of WEX Fuel Card Services - WEX Bank - \$1,200,000.00
Memorandum FM18-0009
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C17 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub C458 Copier - \$12,500.00
Memorandum HR18-0053
Comm. Dist. ALL
Recommendation: Approve
- C18 Renewal of Stop Loss Reinsurance Coverage - Florida Blue - High Dollar Health Claim Protection - \$963,502.00
Memorandum HR18-0054
Comm. Dist. ALL
Recommendation: Approve
- C19 Acceptance of the IAFF 2017-2020 Collective Bargaining Agreement – IAFF Local 4420, Pasco County Professional Fire Fighter’s Union (Rank and File Unit) – No Additional Funding Required
Memorandum HR18-0055
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C20 Budget Amendment: Recognize Revenues in the Teen Court Fund – Judicial Branch, Teen Diversion Department, Drug Court Ambassador Program – Appropriation of Funds to Carry Forward Unspent Funds in the Drug Court Ambassador Program from Fiscal Year 2017 to Fiscal Year 2018 – \$924.00
Memorandum BA18-0014
Comm. Dist. ALL
Recommendation: Approve
- C21 Budget Amendment: Transfer Funds from Solid Waste Fund, Reserve Contingencies, to Solid Waste System, Disposal (Landfill), Other Contracted Services – Public Infrastructure Services Branch – Hurricane Irma Debris Pickup \$4,500,000.00.
Memorandum BA18-0035
Comm. Dist. ALL
Recommendation: Approve
- C22 Budget Amendment: Transfers within Court Facilities Improvement FSS 9309.185 Fund to Transfer Funding to the Capital Projects Fund, Courthouse Facilities Project Expenses – Internal Services Branch, Facilities Management Department – Robert D. Sumner Judicial Center Law Library Renovation Funding – \$800,600.00
Memorandum BA18-0036
Comm. Dist. ALL
Recommendation: Approve

- C23 Budget Amendment: Transfer Funds within the Water & Sewer Fund – Public Infrastructure Branch – to cover a shortfall within the FY 2017 Budget.
Memorandum BA18-0217
Comm. Dist. ALL
Recommendation: Approve
- C24 Payments to Community Redevelopment Areas (CRAs) – Due by January 1st Each Year per State Statute Requirement – Amount Not to Exceed \$1,509,590.90
Memorandum OMB18-0003
Comm. Dist. ALL
Recommendation: Approve
- C25 Accept the Pasco Sheriff's Office Fiscal Year 2017 Federal Annual Certification Report – No Funding Required
Memorandum OMB18-0004
Comm. Dist. ALL
Recommendation: Approve
- C26 Request for Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 10/19/17 - Reimburse Direct Costs of Forfeiture Staff Attorney 7/1/17 to 9/30/17 - \$25,169.05
Memorandum OMB18-0005
Comm. Dist. ALL
Recommendation: Approve
- C27 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 10/19/17 - Cost of Forfeiture Proceedings 7/1/17 to 9/30/17 - \$4,030.01
Memorandum OMB18-0006
Comm. Dist. ALL
Recommendation: Approve
- C28 Approve Certification of Participation - Pasco Sheriff's Office (PSO) - Florida Department of Law Enforcement (FDLE) - Edward Byrne Memorial Justice Assistance Grant (JAG) Program; CFDA #16.738 - No Funding Required
Memorandum OMB18-0008
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C29 Approve Award of Bid No. IFB-DL-17-180 – Florida Safety Contractors, Inc. – Intersection Improvements (Collier Parkway at Killington Boulevard) - \$421,600.35
Memorandum PU18-0015
Comm. Dist. 2
Recommendation: Approve

- C30 Approve Award of Bid No. IFB-JV-17-183 – PCL Construction, Inc. – Shady Hills
WWTP Internal Recycle and Effluent Metering Project - \$2,691,020.00
Memorandum PU18-0018
Comm. Dist. 5
Recommendation: Approve
- C31 Request to Short List and Authorization to Negotiate an Agreement for RFP-CD-
17-231– Ajax Building Corporation – Construction Management at Risk for the
Wesley Chapel Sports Complex– No Funding Required
Memorandum PU18-0020
Comm. Dist. ALL
Recommendation: Approve
- C32 Approve Award of Bid No. IFB-DL-17-189 – BK Construction Services, LLC –
Sidewalk Improvements (Mile Stretch Drive) - \$369,884.75
Memorandum PU18-0021
Comm. Dist. 3
Recommendation: Approve
- C33 Request to Short List and Authorization to Negotiate an Agreement for RSQ-CD-
17-158 – CDM Smith Inc. – Engineering Services for Drainage Related Capital
Improvement Projects SW-125; CFI N859; Holiday Hill Drainage Improvement
No Funding Required
Memorandum PU18-0022
Comm. Dist. ALL,
Recommendation: Approve
- C34 Request to Short List and Authorization to Negotiate an Agreement for RSQ-CD-
17-158 – Land & Water Engineering Science, Inc. – Engineering Services for
Drainage Related Capital Improvement Projects SW-145; CFI N850; Sea Pines
Neighborhood Flood Abatement No Funding Required
Memorandum PU18-0023
Comm. Dist. ALL
Recommendation: Approve
- C35 Request to Short List and Authorization to Negotiate an Agreement for RSQ-CD-
17-158 –Florida Design Consultants, Inc. – Engineering Services for Drainage
Related Capital Improvement Projects SW-401; CFI N836; Zephyr Creek
Drainage Improvement: Unit 1 & 2 No Funding Required
Memorandum PU18-0025
Comm. Dist. ALL,
Recommendation: Approve
- C36 Approve Rejection of Request for Qualifications for RSQ-CD-17-158 – Project
SW-662; CFI N857; Riverside Village Drainage– No Funding Required
Memorandum PU18-0026
Comm. Dist. ALL
Recommendation: Approve

- C37 Request to Short List and Authorization to Negotiate an Agreement for RSQ-CD-17-158 – Singhofen & Associates, Inc. – Engineering Services for Drainage Related Capital Improvement Projects SW-681; CFI N913; Ironbark Flood Abatement - No Funding Required
Memorandum PU18-0028
Comm. Dist. ALL
Recommendation: Approve
- C38 Request to Short List and Authorization to Negotiate an Agreement for RFP-CD-17-125– Provox Systems, Inc. – Automated Agenda System and Integrated Video – No Funding Required
Memorandum PU18-0029
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C39 Accept Deed and Adopt Resolution Canceling Taxes – RKM Sunray LLC –Sunray Drive and U.S. Hwy. 19 – 30-26-16-0010-00400-0030 – No Funding Required
Memorandum REA18-0009
Comm. Dist. 3
Recommendation: Approve
- C40 Professional Services Agreement for Appraisal Services - Compass Real Estate Consulting, Inc. - CR-54 Wesley Chapel Blvd. Project (C9956.00) - SR 54/56 intersection to N. of Magnolia Blvd. - \$394,450.00
Memorandum REA18-0010
Comm. Dist. 1,2,
Recommendation: Approve
- C41 Professional Services Agreement for Appraisal Services – Durrance & Associates, P.A. – CR-54 Wesley Chapel Blvd. Project (C9956.00) – SR 54/56 intersection to N. of Magnolia Blvd. – \$541,847.00
Memorandum REA18-0011
Comm. Dist. 1,2
Recommendation: Approve
- C42 Professional Services Agreement for Appraisal Services – The Spivey Group, Inc. – CR-54 Wesley Chapel Blvd. Project (C9956.00) – SR 54/56 intersection to N. of Magnolia Blvd. – \$530,211.25
Memorandum REA18-0012
Comm. Dist. 1,2
Recommendation: Approve
- C43 Accept Deed and Adopt Resolution Canceling Taxes – Suncoast Community Development District – Meadowbrook Drive – Section 29, Township 26S, Range 18E – No Funding Required
Memorandum REA18-0013
Comm. Dist. 4,
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C44 Locally Funded Agreement (LFA) – Florida Department of Transportation (FDOT) and Pasco County – Three Party Escrow Agreement – FDOT, Pasco County and the State of Florida, Department of Financial Services, Division of Treasury - Right of Way Acquisition on S.R. 52 (Schrader Highway) from West of Suncoast Parkway to East of U.S. 41 (S.R 45) (FPN: 256323 1 43 01) – Pasco County Funding \$2,900,000.00

Memorandum ENA18-0004

Comm. Dist. 2,4,5

Recommendation: Approve

- C45 Revised Intergovernmental Agreement – Florida Department of Transportation (FDOT) and Pasco County – S.R. 52 (Schrader Highway) Realignment from Uradco Place to West of Fort King Road (FPID: 435142-1) – No Funding Required

Memorandum ENA18-0005

Comm. Dist. 1

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C46 Acceptance and Execution of Trail Agreement – Duke Energy Florida, Inc. – Starkey Gap/Tri-County Trail – No Funding Required

Memorandum PMA18-0009

Comm. Dist. 3,4

Recommendation: Approve

- C47 Approve Release Maintenance Guarantee – Standard Pacific of Florida – Chancey Road Phase 1 – No Funding Required

Memorandum PMA18-0019

Comm. Dist. 2

Recommendation: Approve

- C48 Accept Maintenance Guarantee – Locust Branch, LLC – Wiregrass Reverse Frontage Roads C & D – Right-of-Way Improvements Permit No. 34829 – No Funding Required

Memorandum PMA18-0021

Comm. Dist. 2

Recommendation: Approve

- C49 Accept Maintenance Guarantee – Wiregrass Community Development District – Wiregrass Ranch Boulevard Phase 2 – Right-of-Way Improvements Permit No. 35180 – No Funding Required

Memorandum PMA18-0022

Comm. Dist. 2

Recommendation: Approve

- C50 Approve Release Maintenance Guarantee – Pepper Contracting Services, Inc. – Wiregrass Ranch Boulevard Phase 1 (Roads Portion) – No Funding Required
Memorandum PMA18-0023
Comm. Dist. 2
Recommendation: Approve
- C51 Approve Release Performance Guarantee Cash Bond – DD Zephyrhills, LLC – Dunkin Donuts – Zephyrhills – No Funding Required
Memorandum PMA18-0024
Comm. Dist. 1
Recommendation: Approve
- C52 Accept Right-of-Way Performance Guarantee Surety Bond – Oakley Grove Development, LLC – Wesley Chapel and Oakley Boulevard – Right-of-Way Permit No. 36019 – No Funding Required
Memorandum PMA18-0025
Comm. Dist. 1,2
Recommendation: Approve
- C53 Accept Right-of-Way Performance Guarantee Surety Bond – Anmar Builders, Inc. – Shady Hills Road – Right-of-Way Permit No. 36417 – No Funding Required
Memorandum PMA18-0027
Comm. Dist. 1,5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C54 Recording of Plat with a Performance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Phase 1A – No Funding Required
Memorandum SA18-0006
Comm. Dist. 2
Recommendation: Approve
- C55 Recording of Plat with Performance Guarantee – WS-TSR, LLC and Pulte Home Company, LLC – Starkey Ranch Village 2 Phase 2A – No Funding Required
Memorandum SA18-0007
Comm. Dist. 4
Recommendation: Approve
- C56 Recording of Plat with Letter of Credit – GGR Henley, LLP – Preservation of Pasco County – No Funding Required
Memorandum SA18-0009
Comm. Dist. 3
Recommendation: Approve

C57 Recording of Plat with Performance Guarantee – Pristine Lake, LLC – Pristine Lake Preserve – No Funding Required
Memorandum SA18-0012
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

C58 Forest Hills East, PVAS No. 3091 – Board of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW18-0006
Comm. Dist. 3
Recommendation: Approve

C59 Cooperative Funding Agreement No. 18CF0000893/2018REV0001 – Southwest Florida Water Management District and Pasco County – Light Detection and Ranging Project No. N878 – \$500,000.00
Memorandum PW18-0010
Comm. Dist. ALL
Recommendation: Approve

C60 Railroad Crossing Maintenance Reimbursement – CSX Transportation Inc. – Annual Maintenance Costs for Grade Crossing of Automatic Traffic Control Devices – \$76,493.00
Memorandum PW18-0011
Comm. Dist. ALL
Recommendation: Approve

C61 New Projects/Special Assessment Interest Rate for Fiscal Year 2018 – No Funding Required
Memorandum PW18-0013
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

C62 Request Increase to Contract for Bid No. IFB-EC-16-071 – As-Needed Transport and Disposal of Solid Waste Services – \$480,840.00
Memorandum UT18-0085
Comm. Dist. ALL
Recommendation: Approve

C63 Request Increase to Contract for Bid No. IFB-EC-16-103 – As Needed Tree Trimming, Tree Removal and Stump Grinding Services – \$152,500.00
Memorandum UT18-0130
Comm. Dist. ALL
Recommendation: Approve

- C64 Solid Waste Assessment Bad Debt Write-Off – \$82,524.13
Memorandum UT18-0136
Comm. Dist. ALL
Recommendation: Approve
- C65 Permit No. 10 – Waste Management of Pasco – Collection Permit Renewal, Calendar Year 2018 – (Revenue) \$4,300.00
Memorandum UT18-0141
Comm. Dist. ALL
Recommendation: Approve
- C66 Permit No. 120 – Waste Aid Systems, Inc. – Collection Permit Renewal, Calendar Year 2018 – (Revenue) \$2,700.00
Memorandum UT18-0142
Comm. Dist. ALL
Recommendation: Approve
- C67 Permit No. 50 – J.D. Parker & Sons, Inc. – Collection Permit Renewal, Calendar Year 2018 – (Revenue) \$3,100.00
Memorandum UT18-0147
Comm. Dist. ALL
Recommendation: Approve
- C68 Household Hazardous Waste Product Sorting and Reuse Pilot Program – Pasco County Utilities – Smarter Sorting, Product Reuse System – (Not to Exceed) \$6,000.00
Memorandum UT18-0150
Comm. Dist. ALL
Recommendation: Approve
- C69 Request Additional Funds – Ongoing and As-Needed Purchases of Safety Footwear – \$67,250.00
Memorandum UT18-0155
Comm. Dist. ALL
Recommendation: Approve
- C70 Permit No. 180 – All-Haul Waste Services, Inc. – Collection Permit Renewal – Calendar Year 2018 – (Revenue) \$900.00
Memorandum UT18-0157
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C71 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch Community Development District – Epperson Ranch South Phase 1E2 (PCU 04-102.12) – No Funding Required
Memorandum UTD18-0092
Comm. Dist. 1
Recommendation: Approve
- C72 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch Community Development District – Epperson Ranch South Phase 1B2 (PCU 04-102.15) – No Funding Required
Memorandum UTD18-0093
Comm. Dist. 1
Recommendation: Approve
- C73 Release of Maintenance Guarantee – WS-TSR, LLC – Starkey Ranch Village 1, Phase 5 (PCU06-139.25) – No Funding Required
Memorandum UTD18-0094
Comm. Dist. 4
Recommendation: Approve
- C74 Acceptance of Utility Improvements and Maintenance Guarantee – RaceTrac Petroleum Inc. – RaceTrac US19 and Little Road (PCU02-123.03) – No Funding Required
Memorandum UTD18-0114
Comm. Dist. 5
Recommendation: Approve
- C75 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch Community Development District – Epperson Ranch South Phase 1A2 (PCU04-102.14) – No Funding Required
Memorandum UTD18-0115
Comm. Dist. 1
Recommendation: Approve
- C76 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch Community Development District – Epperson Ranch South Phase 1C2 (PCU04-102.10) – No Funding Required
Memorandum UTD18-0116
Comm. Dist. 1
Recommendation: Approve
- C77 Change Order No. 4 (FINAL) – Layne Heavy Civil, Inc. (formerly Reynolds Inc.) – East West Transmission Mains, S.R. 52, U.S.41, Old Pasco Road, Overpass Road and Symphony Parkway (PCU 06-095.00) – Reduction \$(1,437,101.02)
Memorandum UTD18-0118
Comm. Dist. 1,2
Recommendation: Approve

C78 Release of Maintenance Guarantee – Estancia at Wiregrass Ranch Community Development District – Wiregrass Ranch Estancia Phases 3A and 3B (PCU04-148.61) – No Funding Required
Memorandum UTD18-0125
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

C79 Purchase of Two Grapple Trucks and One Bob Cat Compact Excavator - Rush Truck Centers and Clark Equipment Company dba Bobcat Company - Budget Amendment Journal No. 1409 - Solid Waste Reserve for Contingencies - \$461,474.40
Memorandum UTSW18-0117
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

C80 Award of Bid IFB-JV-17-242 – LEW Electrical Services, LLC – As Needed Electrical Services – \$54,000.00
Memorandum UTOM18-0090
Comm. Dist. ALL
Recommendation: Approve

C81 Award of Bid IFB-JV-17-198 – Contract Management Services, LLC dba CMS and Apollo Construction & Engineering Services, Inc. – Utilities General Maintenance Services – \$330,000.00
Memorandum UTOM18-0091
Comm. Dist. ALL
Recommendation: Approve

C82 Request Additional Funds for Sole Source – United Rental – Rental of Sewer Pumps for Sunlake Boulevard – \$125,000.00
Memorandum UTOM18-0113
Comm. Dist. ALL,
Recommendation: Approve

C83 Award of Bid IFB-JV-17-226 – John Mader Enterprises, Inc., DBA Mader Electric Motors – As Needed Pumps Overhaul And Related Equipment Repair Services – \$240,000.00
Memorandum UTOM18-0134
Comm. Dist. ALL
Recommendation: Approve

- C84 Award of Bid IFB-JV-17-222 – Benro Enterprises, Inc. DBA Rocha Controls – As Needed Instrumentation and Controls Hardware Maintenance Services – \$81,000.00
Memorandum UTOM18-0135
Comm. Dist. ALL
Recommendation: Approve
- C85 Request Additional Funds for Bid No. IFB-EC-16-085 – As Needed Underground Pipe Restoration Services – \$577,000.00
Memorandum UTOM18-0138
Comm. Dist. ALL,
Recommendation: Approve
- C86 Equipment Trial Program - Hach Company, Inc. - Ammonia Monochloramine Analyzer - No Funding Required
Memorandum UTOM18-0152
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C87 Agreement for Sale and Purchase of Property under the Hazard Mitigation Grant Program (HMGP) 15HM-6B-08-61-01-172 - Florida Division of Emergency Management and Ms. Cheryl Scheffer (Homeowner) - 8630 Cameo Drive, New Port Richey - \$73,327.27 - CFDA 97.039
Memorandum OEM18-0005
Comm. Dist. ALL
Recommendation: Approve
- C88 Transfer of title for Unit #29264 trailer to the Pasco County Health Department - No Funding Required
Memorandum OEM18-0007
Comm. Dist. ALL
Recommendation: Approve
- C89 Agreement for Sale and Purchase of Property under the Hazard Mitigation Grant Program (HMGP) 15HM-6B-08-61-01-172 - Florida Division of Emergency Management and Ms. Alicia L. Neff, personal representative of the Estate of Thomas V. McDonell (Homeowner) - 9642 Passaic Drive, Hudson - \$44,707.40 - CFDA 97.039
Memorandum OEM18-0010
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C90 Interlocal Agreement for Fire Rescue Services – Between Hillsborough County and Pasco County – To Provide Fire Rescue Services to Certain Areas of New Tampa – No Funding Required

Memorandum FR18-1080

Comm. Dist. ALL

Recommendation: Approve

- C91 Establish an Additional Ambulance at Fire Station 26 – Improve Fire Rescue response for Wesley Chapel and New Tampa area- No Funding Required

Memorandum FR18-1099

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C92 Termination of Existing Food Service Agreement – G.A. Food Services of Pinellas County, Inc. – New Food Service Agreement – No Funding Required

Memorandum SS18-0005

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C93 Request to Lease Copiers – Konica Minolta Business Solutions U.S.A., Inc., c/o Tampa Branch – Konica Minolta BizHub 458 Copier/Printer/Scanner Units For Library Services Department – \$11,889.00

Memorandum LI18-0020

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C94 Resolution Approving the Sale, Service, and Consumption of Alcoholic Beverages at a Planned Public Event at the Land O' Lakes Community Center - Heritage Park Foundation, Inc. - No Funding Required

Memorandum PRN 18-0039

Comm. Dist. 2

Recommendation: Approve

- C95 Increase Lease Contract – Kyocera Document Solutions America, Inc. – To Cover Overage Costs – No Funding Required

Memorandum PRN18-0052

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

- C96 Advertising Sponsorship Agreement – Z Mitch LLC – Advertising at the Florida Hospital Center Ice – \$20,000.00
Memorandum TD18-0012
Comm. Dist. ALL
Recommendation: Approve
- C97 Sports Event Sponsorship Agreement – Enterprise Media, LLC – 2018 Caliente Bare Dare 5K – \$3,600.00
Memorandum TD18-0015
Comm. Dist. ALL
Recommendation: Approve

REGULAR

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R1 Introduction of Amendments to Pasco County Code of Ordinances repealing and restating Chapter 27, Communication Facilities within the Public Rights-of-Way. No Funding Required.
Memorandum CAO18-2702
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R2 Grant Agreement – ICTC Governing Board – Workforce Training Program - \$200,000
Memorandum OEG18-1001
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R3 Initiate Process - Holiday Area - Renaming - No Funding Required.
Memorandum PDD18-0272
Comm. Dist. 3
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- R4 Presentation - Pasco County Commission on Human Trafficking - Accomplishments and Status Update - No Funding Required
Memorandum HS18-013
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

N1 Noted Items Received in Board Records - November 28, 2017
Memorandum NI18-0151
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - CHAIRMAN MOORE

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE PASCO COUNTY LEADERSHIP DEVELOPMENT PROGRAM'S CLASS OF 2017

Memorandum CAO18-5112
Comm. Dist. ALL
Recommendation: Approve

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING MIKE FASANO AND THE PASCO COUNTY TAX COLLECTOR'S OFFICE FOR THEIR CHARITABLE FUND RAISING INITIATIVES.

Memorandum CAO18-5113
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS3 (TIME CERTAIN 11:30 AM) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING JEFFREY D. EYERS FOR OVER THIRTY FIVE YEARS OF DEDICATED SERVICE TO THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AND CONGRATULATING HIM ON HIS RETIREMENT.
- Memorandum** CAO18-5111
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING ARTICLE 500 ZONING; SECTION 525 C-1, NEIGHBORHOOD 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; AMENDING APPENDIX A DEFINITIONS; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
- Memorandum** PDD18-0067
Comm. Dist. ALL
Recommendation: Approve
- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 50 HEALTH AND SANITATION; TO REPEAL ARTICLE VI OF THE PASCO COUNTY CODE OF ORDINANCES ENTITLED MARIJUANA, LOW-THC CANNABIS AND MEDICAL CANNABIS; PROVIDING FOR AND AN EFFECTIVE DATE.
- Memorandum** PDD18-0068
Comm. Dist. ALL
Recommendation: Approve
- P3 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS REPEALING ORDINANCE NO. 16-43 THAT ESTABLISHED A TEMPORARY MORATORIUM ON THE CULTIVATION, PROCESSING, OR DISPENSING OF CANNABIS; AND AN EFFECTIVE DATE.
- Memorandum** PDD18-0069
Comm. Dist. ALL
Recommendation: Approve

- P4 AN ORDINANCE AMENDING THE BOUNDARIES OF THE TSR COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES, AND AMENDING PASCO COUNTY ORDINANCE NO. 14-14, AS AMENDED BY PASCO COUNTY ORDINANCE NO. 15-17; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD18-0095
Comm. Dist. 4
Recommendation: Approve
- P5 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 600 OVERLAY AND SPECIAL DISTRICTS; SECTION 603 CONNECTED CITY STEWARDSHIP ORDINANCE TO REQUIRE THE EXPENDITURE OF ALL PARKS AND RECREATION IMPACT FEES COLLECTED WITHIN CONNECTED CITY AT THE VILLAGES OF PASADENA HILLS (VOPH) SUPER PARK; PROVIDING FOR APPLICABILITY; REPEALER, PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE..
Memorandum PDD18-0131
Comm. Dist. ALL
Recommendation: Approve
- P6 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RESIDENTIAL 6 DU/GA (RES-6) (67.7ACRES MORE OR LESS (M.O.L)), TO A PLANNED DEVELOPMENT (PD) (67.7 ACRES, M.O.L.) OF REAL PROPERTY LOCATED ON THE EAST SIDE OF BAILLIES BLUFF ROAD, APPROXIMATELY 2,000 FEET NORTH OF ANCLOTE BOULEVARD; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.41 GUY HARVEY OUTPOST CLUB AND RESORT; AND A MAP AMENDMENT TO FUTURE LAND USE MAP 2-9 ADDING SUBAREA 2-9(41) GUY HARVEY OUTPOST CLUB AND RESORT; PROVIDING FOR A REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.
Memorandum PDD18-0187
Comm. Dist. 3
Recommendation: Approval with conditions
- P7 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RES-6 (RESIDENTIAL - 6 DU/GA) AND RES-3 (RESIDENTIAL - 3 DU/GA) TO RES-24 (RESIDENTIAL - 24 DU/GA) ON 8.81 ACRES, M.O.L. OF REAL PROPERTY LOCATED AT THE NORTHEAST CORNER OF MITCHELL BOULEVARD AND PEMBERTON ROAD; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.
Memorandum PDD18-0188
Comm. Dist. 3
Recommendation: Approval with conditions

- P8 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RESIDENTIAL 3 DU/ACRE (RES-3) TO COMMERCIAL (COM) ON 9.8 ACRES M.O.L. OF REAL PROPERTY LOCATED NORTH OF STATE ROAD 54, APPROXIMATELY 0.5 MILES EAST OF GUNN HIGHWAY PARCEL ID NOS. 26-26-17-0000-00400-0010 AND 26-26-17-0000-00400-0020; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Memorandum PDD18-0199

Comm. Dist. 4

Recommendation: Approve

- P9 ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING CHAPTER 50 OF THE PASCO COUNTY CODE OF ORDINANCES HEALTH AND SANITATION BY ADDING PROVISIONS TO ALLOW PATRON'S DOGS WITHIN CERTAIN OUTDOOR PORTIONS OF PUBLIC FOOD SERVICE ESTABLISHMENTS - PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION IN THE PASCO COUNTY CODE OF ORDINANCES AND AN EFFECTIVE DATE

Memorandum CAO18-4304

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P10 CONDITIONAL USE (CONTINUANCE) - Regency Capital Assets, LLC/Mamma Mia Pizzeria - Sale of Alcoholic Beverages (2COP): Beer and Wine Only; On-Premises Consumption, in Conjunction with the Operation of a Restaurant in a C-2 General Commercial District - West Central Pasco County - On the West Side of Regency Park Boulevard, Approximately 700 Feet North of Ridge Road - Section 27, Township 25 South, Range 16 East - Containing a 1,680 Square-Foot Restaurant - No Funding Required

Memorandum PDD18-CU05

Comm. Dist. 4

Recommendation: Continue to the January 23, 2018 BCC Meeting at 1:30 PM in New Port Richey

- P11 MPUD Master Planned Unit Development Rezoning Request (CONTINUANCE) - Tibbetts Land, LLC; Gowers South, LLC; Palms, LLC - Tibbetts Land at Gowers Corner MPUD - Rezoning from C-2 General Commercial District and R-1 Single-Family Residential District to an MPUD to Allow 215,000 Square Feet of Retail and Office and up to 40 Multi-Family Dwelling Units and a Variance Request from the Land Development Code (LDC) Section 901.2, Transportation Corridor Management - Located in the Southwest Corner of the Intersection of U.S. 41 and S.R. 52 - No Funding Required

Memorandum PDD18-0210

Comm. Dist. 2

Recommendation: Continue to the January 23, 2018, BCC Meeting at 1:30 P.M. in New Port Richey

- P12 MPUD Master Planned Unit Development Rezoning Request (CONTINUANCE) - Trout Creek Properties, Inc. - Meadow Pointe MPUD - Substantial Modification Request to the Currently Approved MPUD (Rezoning from MPUD to an MPUD) to Allow for C-2 Development Standards and Permitted Uses on Tract 8 of the Meadow Pointe Development Area - Located Along the East Side of Mansfield Boulevard, Southeast of the Terminus of County Line Road (Parcel ID No. 33-26-20-0000-00100-0080) - No Funding Required
Memorandum PDD18-0274
Comm. Dist. 2
Recommendation: Continue to the January 9, 2018, BCC Meeting at 1:30 P.M. in Dade City
- P13 CONDITIONAL USE (CONSENT) - Pasco Ranch, Inc./Mellow Mushroom - Sale of Alcoholic Beverages (4COP-SFS): Beer, Wine, and Liquor; On-Premises Consumption, in Conjunction with the Operation of a Restaurant with Outside Seating and Services of Alcoholic Beverages on a Patio in a MPUD Master Planned Unit Development District - South Central Pasco County - On the South Side of Sierra Center Boulevard, Approximately 650 Feet West of Marshbend Way - Section 27, Township 26 South, Range 19 East - Containing a 5,000 Square-Foot Restaurant with a 1,000 Square-Foot Patio for a Total of 6,000 Square-Feet - No Funding Required
Memorandum PDD18-CU04
Comm. Dist. 2
Recommendation: Approval with conditions
- P14 CONDITIONAL USE (CONSENT) - 19 Junction Land & Development, LLC - Multiple-Family Dwellings in a C-2 General Commercial District - Southwest Pasco County - On the Southwest Corner of the Intersection of Alternate Highway 19 and Manton Lane - Section 31, Township 26 South, Range 16 East - Containing 4.74 Acres, M.O.L. - No Funding Required
Memorandum PDD18-CU06
Comm. Dist. 3
Recommendation: Approval with conditions
- P15 ZONING AMENDMENT (CONSENT) - Huntley Properties, LLC - Change in Zoning from a MPUD Master Planned Unit Development to a C-2 General Commercial District - South Central Pasco County - On the South Side of S.R. 54, Approximately 300 Feet East of Gunn Highway - Section 27, Township 26 South, Range 17 East - Containing 0.84 Acre, M.O.L. - No Funding Required
Memorandum PDD18-7284
Comm. Dist. 3
Recommendation: Approve

- P16 DEVELOPMENT OF REGIONAL IMPACT (DRI) AMENDMENT REQUEST (REGULAR) – Taylor Morrison of Florida, Inc. – Development Order (DO) Amendment without a Notice of Proposed Change (NOPC) to the Northwood DRI No. 119, Located East of Interstate 75 and on the South Side of S.R. 56 to Allow a Simultaneous Increase of 20,000 Square Feet of Commercial and a Reduction of 58 Residential Units; and Providing an Effective Date – No Funding Required
Memorandum PDD18-0001
Comm. Dist. 3
Recommendation: Approve
- P17 MPUD Master Planned Unit Development Rezoning Request (REGULAR) - Taylor Morrison of Florida, Inc. - Northwood MPUD - Substantial Modification to Add a Use to Parcel 7C for 20,000 Square Feet of Commercial - Located on the South Side of S.R. 54, Approximately 1,120 Feet West of Northwood Palms Boulevard (Parcel ID No. 35-26-19-0230-00000-00C0) and Contains Approximately 3.14 Acres – No Funding Required
Memorandum PDD18-7245
Comm. Dist. 3
Recommendation: Approval with conditions
- P18 Otto Lane, PVAS No. 982 – Board of County Commissioners – Public Hearing – \$316,300.72
Memorandum PW18-0004
Comm. Dist. 5
Recommendation: Approve
- P19 Elizabeth Avenue, PVAS No. 3269 – Board of County Commissioners – Public Hearing – \$75,557.23
Memorandum PW18-0008
Comm. Dist. 5
Recommendation: Approve
- P20 Resolution to Dissolve the Reserve at Meadow Oaks Units 1, 2 and 3 Streetlight District - Withlacoochee River Electric Cooperative, Inc. - Public Hearing - No Funding Required
Memorandum UT18-0058
Comm. Dist. 5
Recommendation: Approve
- P21 CPAL 18(02) Galen Wilson Complex - Large Scale Comprehensive Plan Amendment from Recreation/Open Space (R/OS), Retail/Office/Residential (ROR) and Residential 24 du/ga (RES-24) to Public/Semi-Public (P/SP) on 56.73 acres located 400 feet Northeast of Ridge Road and Galen Wilson Boulevard. - No Funding Required
Memorandum PDD18-0240
Comm. Dist. 4
Recommendation: Approve

- P22 Petition to Vacate a Drainage and Access Easement – Daniel and Jennifer Lester
– Parcel ID Number 21-26-18-0020-00J00-0530 – Concord Station Phase 2 Unit
C, Lot 53, Block “J” – No Funding Required
Memorandum REA18-0008
Comm. Dist. 4
Recommendation: Approve
- P23 Conditional Use Permit and Operating Permit for Mining with Blasting within
Zoning AC, Seven Diamonds LLC, PID 15-24-18-0000-00300-0000 - Located
Approximately 3 Miles South of North County Line road on the West side of U.S.
Highway 41, No Funding Required
Memorandum PDD18-CU15
Comm. Dist. 1
Recommendation: Approval with conditions

ADJOURN