

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

November 28, 2017

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

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

10:00 AM

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

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

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.

Mr. Mike Fasano presented a check for Hurricane Irma relief in the amount of \$2,700.00.

Mr. Earl Back spoke regarding the quality of sidewalks, parking issues, and speeding on Ridge Crest Drive in Ridge Crest Gardens.

Mr. Greg Phillips spoke regarding the Kids Kicking High non-profit organization and questioned the legality of their 501(c) 3 status when they had applied for grants.

Mr. Gary Thomas commended Commissioner Starkey and Ms. Michelle Anderson for their efforts in Holiday Lake Estates. He voiced his concerns regarding Code Enforcement pertaining to snipe signs and tall grass.

Mr. Todd Pressman, representing Joe's Automotive in Holiday, spoke regarding a warning received from Code Enforcement.

Port Richey Mayor Dale Massad and Vice-Mayor Terrence Rowe spoke regarding dredging canals and thanked the Board and Mr. Curtis Franklin for their support.

Ms. Donna Bryan spoke regarding the Navigation Center and the conditions on Lock Street in Dade City. She commended Lieutenant Cole Howard and Deputy Dustin Ryker for their assistance.

Dr. Henry Baum spoke regarding Agenda Item C46, bike trails and biker safety.

Approved to receive and file documents submitted by Mr. Greg Phillips and Mr. Todd Pressman.

REORGANIZATION - BOARD OF COUNTY COMMISSIONERS

Approved to appoint Commissioner Mike Wells to serve as Chairman.

Approved to appoint Commissioner Ron Oakley to serve as Vice-Chairman.

CONSENT

Approved the Consent Agenda with the exception of Agenda Items C14, C16, C18, C24, C33,

C34, C37, and C46 which were pulled for discussion and Agenda item C15 which was withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

CONSTITUTIONAL OFFICERS - SHERIFF

- C4 Statement of Revenues & Expenditures - Pasco County Sheriff - September 30, 2017
Memorandum CO18-0107
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
Recommendation: Approve
- C6 Memorandum of Understanding - Pasco County and Pasco County Sheriff's Office - Consolidated Communications Center - No Funding Required
Memorandum CAO18-0007
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

Recommendation: Approve

- C8 Boyette Reservoir Construction-Tolling Agreement Extension
Memorandum CAO18-3101

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

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

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

Recommendation: Approve

- C12 Invoice Amount for Tampa Bay Regional Planning Council (TBRPC) Annual
Dues for \$160,678 - No Funding Required.

Memorandum PDD18-0228

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

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

Recommendation: Approve

Approved.

- 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 FAC18-0018W
Recommendation: Approve

Withdrawn.

INTERNAL SERVICES - FLEET MANAGEMENT

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

Approved.

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
Recommendation: Approve
- C18 Renewal of Stop Loss Reinsurance Coverage - Florida Blue - High Dollar
Health Claim Protection - \$963,502.00
Memorandum HR18-0054
Recommendation: Approve

Approved to include a back-up document of the proposal.

- 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
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
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

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
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
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
Recommendation: Approve

Approved.

- C25 Accept the Pasco Sheriff's Office Fiscal Year 2017 Federal Annual Certification Report – No Funding Required
Memorandum OMB18-0004
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
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
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
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
 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
 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
 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
 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 PU18-0022C
 Recommendation: Approve

Continued to December 12, 2017 meeting in Dade City.

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 PU18-0023C
 Recommendation: Approve

Continued to December 12, 2017 meeting in Dade City.

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
 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
 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 PU18-0028C
Recommendation: Approve

Continued to December 12, 2017 meeting in Dade City.

- 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
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
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
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
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
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
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
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
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
Recommendation: Approve

Approved to include the modifications made to the plan.

- C47 Approve Release Maintenance Guarantee – Standard Pacific of Florida – Chancey Road Phase 1 – No Funding Required
Memorandum PMA18-0019
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
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
Recommendation: Approve
- C50 Approve Release Maintenance Guarantee – Pepper Contracting Services, Inc. – Wiregrass Ranch Boulevard Phase 1 (Roads Portion) – No Funding Required
Memorandum PMA18-0023
Recommendation: Approve
- C51 Approve Release Performance Guarantee Cash Bond – DD Zephyrhills,

LLC – Dunkin Donuts – Zephyrhills – No Funding Required
 Memorandum PMA18-0024
 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
 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
 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
 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
 Recommendation: Approve
- C56 Recording of Plat with Letter of Credit – GGR Henley, LLP – Preservation of Pasco County – No Funding Required
 Memorandum SA18-0009
 Recommendation: Approve
- C57 Recording of Plat with Performance Guarantee – Pristine Lake, LLC – Pristine Lake Preserve – No Funding Required
 Memorandum SA18-0012
 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
 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

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
Recommendation: Approve
- C61 New Projects/Special Assessment Interest Rate for Fiscal Year 2018 – No
Funding Required
Memorandum PW18-0013
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
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
Recommendation: Approve
- C64 Solid Waste Assessment Bad Debt Write-Off – \$82,524.13
Memorandum UT18-0136
Recommendation: Approve
- C65 Permit No. 10 – Waste Management of Pasco – Collection Permit Renewal,
Calendar Year 2018 – (Revenue) \$4,300.00
Memorandum UT18-0141
Recommendation: Approve
- C66 Permit No. 120 – Waste Aid Systems, Inc. – Collection Permit Renewal,
Calendar Year 2018 – (Revenue) \$2,700.00
Memorandum UT18-0142
Recommendation: Approve
- C67 Permit No. 50 – J.D. Parker & Sons, Inc. – Collection Permit Renewal,
Calendar Year 2018 – (Revenue) \$3,100.00
Memorandum UT18-0147
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
Recommendation: Approve
- C69 Request Additional Funds – Ongoing and As-Needed Purchases of Safety

Footwear – \$67,250.00
 Memorandum UT18-0155
 Recommendation: Approve

- C70 Permit No. 180 – All-Haul Waste Services, Inc. – Collection Permit Renewal
 – Calendar Year 2018 – (Revenue) \$900.00
 Memorandum UT18-0157
 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
 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
 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
 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
 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
 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
 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
 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
 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
 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
 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
 Recommendation: Approve
- C82 Request Additional Funds for Sole Source – United Rental – Rental of
 Sewer Pumps for Sunlake Boulevard – \$125,000.00
 Memorandum UTOM18-0113
 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
 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
 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
Recommendation: Approve
- C86 Equipment Trial Program - Hach Company, Inc. - Ammonia
Monochloramine Analyzer - No Funding Required
Memorandum UTOM18-0152
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
Recommendation: Approve
- C88 Transfer of title for Unit #29264 trailer to the Pasco County Health
Department - No Funding Required
Memorandum OEM18-0007
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
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
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
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
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
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
Recommendation: Approve
- C95 Increase Lease Contract – Kyocera Document Solutions America, Inc. – To
Cover Overage Costs – No Funding Required
Memorandum PRN18-0052
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
Recommendation: Approve
- C97 Sports Event Sponsorship Agreement – Enterprise Media, LLC – 2018
Caliente Bare Dare 5K – \$3,600.00
Memorandum TD18-0015
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

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
Recommendation: Approve

Approved.

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF
ECONOMIC GROWTH

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

Approved to include the modifications made to the agreement.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

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

Approved.

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

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

Approved.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

1.) Commissioner Oakley thanked the Commission for choosing the Pasco County Fairgrounds as the venue for the Food for Florida event. 2.) He stated on the previous Saturday he presented the West Pasco Historical Society with the \$25,000.00 grant from the Commission on behalf of the Board and the citizens of Pasco County. (02:00:05)

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

Before the Reorganization of Board of County Commissioners, Commissioner Moore reflected on the past year as Chairman and note accomplishments of the Commission and Staff. He thanked his colleagues and Staff for an extraordinary year and was honored to have been the Chairman.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

1.) Commissioner Starkey noted at the FAC conference Pasco County won the "County of the Year Category 2" for support of the Guardian Ad Litem program. 2.) She noted the correspondence regarding the Army Corps PACE project. Staff was directed to give an

update at the next meeting. (02:00:59)

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

1.) Chairman Wells asked to speak on the Board's behalf to the Florida Wildlife Conservation regarding the next year's proposed 10-day scalloping season. 2.) He directed Staff to send a letter of appreciation to Mr. Tom Dobies' vendor who donated \$10,000.00 to Hurricane Irma relief.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1.) Commissioner Mariano led discussion of possible solutions regarding Home Owner Associations, the right-of-way usage for signage, and illegal fences. Approved for Staff to bring back at Agenda Item to a future meeting to look at the Code and discuss options. 2.) He led discussion regarding dredging, the suggestion to use a local contractor, and Pot One Restore Act money. Staff was directed to plan a workshop to discuss the dredging further. 3.) He noted that Gulf Highlands had a neighborhood meeting and were appreciative of the Commission because there was no flooding issues during the recent storms. (02:00:35)

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

No items.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1.) Dr. O'Neil gave an update on the Clerk's Office wellness program and "The Great American Smoke Out". She encouraged the County to participate next year.

MISCELLANEOUS BUSINESS - SHERIFF

No items.

NOTED ITEMS

The Items were noted.

**Noted Items Received in Board Records - November 28, 2017
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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

The meeting recessed at 12:03 p.m. and reconvened at 1:33 p.m. All Commissioners were present with Commissioner Starkey arriving at 1:35 p.m.

The meeting recessed at 3:24 p.m. and reconvened at 3:36. All Commissioners were present.

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

Recommendation: Approve

Approved to adopt by roll call vote.

- 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
Recommendation: Approve

Approved to adopt by roll call vote.

- 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
Recommendation: Approve

Approved to adopt by roll call vote.

- 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
Recommendation: Approve

Approved to adopt by roll call vote with Commissioner Starkey abstaining from the vote due to a conflict of interest.

- 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 PDD18-0131X
Recommendation: Approve

This item was for information only. No action was taken.

- 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

Recommendation: Approval with conditions

Approved Staff's recommendation.

- 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

Recommendation: Approval with conditions

Continued to January 9, 2018 at 1:30 in Dade City.

- 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

Recommendation: Approve

Approved to adopt by roll call vote.

- 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

Recommendation: Approve

Approved to adopt by roll call vote.

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-CU05C2
Recommendation: Continue to the January 23, 2018 BCC Meeting at 1:30 PM in New Port Richey

Continued to January 23, 2018 at 1:30 p.m. 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 PDD18-0210C
Recommendation: Continue to the January 23, 2018, BCC Meeting at 1:30 p.m. in New Port Richey

Continued to January 23, 2018 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 PDD18-0274C
Recommendation: Continue to the January 9, 2018, BCC Meeting at 1:30 p.m. in Dade City

Continued to January 9, 2018 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
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
 Recommendation: Approval with conditions

Approved to include the noted changes with Commissioner Mariano voting nay.

- 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
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
 Recommendation: Approve

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

- 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
Recommendation: Approval with conditions

Approved Staff's recommendation.

P18 Otto Lane, PVAS No. 982 – Board of County Commissioners – Public Hearing – \$316,300.72
Memorandum PW18-0004
Recommendation: Approve

Approved Staff's recommendation to include the noted changes.

P19 Elizabeth Avenue, PVAS No. 3269 – Board of County Commissioners – Public Hearing – \$75,557.23
Memorandum PW18-0008
Recommendation: Approve

Approved Staff's recommendation.

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
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
Recommendation: Approve

Approved Staff's recommendation with Commissioner Mariano voting nay.

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
Recommendation: Approve

Approved Staff's recommendation.

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
Recommendation: Approval with conditions

Approved Staff's recommendation to include the revision to Condition 9, the additional

Condition regarding buffering, and the revision to Condition 42.

ADJOURN

The meeting adjourned at 9:09 p.m.

Prepared by: Jessica L Floyd, Records Clerk I, Board Records Division