

County Commissioners

Honorable Ted J. Schrader, Chairman, District 1
Honorable Kathryn Starkey, Vice-Chairman, District 3
Honorable Mike Moore, District 2
Honorable Mike Wells, District 4
Honorable Jack Mariano, District 5

Clerk & Comptroller

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

County Administrator

Michele L. Baker, M.B.A.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

January 13, 2015

10:00 AM, Dade City



"Bringing Opportunities Home"

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

All cellular phones and pagers 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. - **PUBLIC HEARING.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.
- **RESOLUTIONS.** All Resolutions will be presented immediately following the Public Hearings.

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, Personnel 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

A MOMENT OF SILENCE TO HONOR TARPON SPRINGS POLICE OFFICER CHARLES KONDEK

ROLL CALL

PUBLIC COMMENT

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

CONSENT

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C1 Minutes - Board of County Commissioners Meeting - October 21, 2014
Memorandum CO15-133
Comm. Dist. ALL
Recommendation: Approve
- C2 Minutes - Board of County Commissioners Meeting - November 5, 2014
Memorandum CO15-134
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 General Warrants, Payroll Registers, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
Memorandum CO15-127
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C4 Change Order No. 2 to Task Order No. EDO14-006 - Coastal Design Consultants, Inc. - Moog Road (Springfield Drive to U.S. 19) and Mile Stretch Drive (U.S. 19 to Arcadia Road) Sidewalk Projects - \$15,000.00
Memorandum PMA15-034
Comm. Dist. 3
Recommendation: Approve
- C5 Task Order No. EDO15-004 - Johnson Engineering, Inc. - S.R. 581 Bypass Realignment/Loop Road, Route and Pond Study and Report - \$74,300.00
Memorandum PMA15-040
Comm. Dist. 2
Recommendation: Approve
- C6 Change Order No. 1 to Task Order No. EDO14-017 - Johnson Engineering, Inc. - Countywide Construction Engineering and Inspection Support Services - \$60,000.00
Memorandum PMA15-041
Comm. Dist. ALL
Recommendation: Approve
- C7 First Amendment to the Miscellaneous Professional Services Agreement - Reynolds, Smith, and Hills, Inc., d/b/a/ RS&H, Inc. - Name Change - No Funding Required
Memorandum PMA15-049
Comm. Dist. ALL
Recommendation: Approve
- C8 Change Order No. 2 to Task Order No. EDO13-008 - RS&H, Inc. - Countywide Construction Engineering and Inspection Support Services - \$225,000.00
Memorandum PMA15-050
Comm. Dist. ALL
Recommendation: Approve
- C9 Release Maintenance Guarantee - Creative Contractors, District School Board of Pasco County - Lake Sharon Drive, Permit No. 32228 - No Funding Required
Memorandum PMA15-053
Comm. Dist. 2
Recommendation: Approve
- C10 Release Performance Guarantee and Accept Maintenance Guarantee - Union Park Community Development District - Oldwoods Avenue Right-of-Way Improvements (Open Cut) - Permit No. 34134 - No Funding Required
Memorandum PMA15-055
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C11 Resolution Cancelling Taxes - Mosquito Control District - Marathon Road - Located North of S.R. 54 Section 29, Township 26 South, Range 17 East - No Funding Required

Memorandum REA15-027

Comm. Dist. 4

Recommendation: Approve

- C12 Agreement for Sale and Purchase of Interest in Property - REO Funding Solutions V, LLC - Deer Park Wastewater Treatment Plant Diversion, Powerline Corridor Segment (Project No. PCU07-022.00), Parcels 801 & 701, Tax ID No. 11-25-17-0000-00100-0014 - \$74,298.78

Memorandum REA15-029

Comm. Dist. 5

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C13 Maintained Right-of-Way Map - for a Portion of Plathe Road in Sections 9 and 10, Township 26 South, Range 16 East - Pasco County Record the Map - No Funding Required

Memorandum SA15-006

Comm. Dist. 4

Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS - ROAD AND BRIDGE

- C14 Office of the Clerk of the Circuit Court - Road Mileage Report - No Funding Required

Memorandum RBA15-040

Comm. Dist. ALL

Recommendation: Approve

- C15 Collection of Roadway Condition Data for Pavement Management System - Transmap Corporation - Change Order No. 1, Bid No. IFB-SS-14-110 - \$13,950.00

Memorandum RBA15-045

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS - STORMWATER MANAGEMENT

- C16 Task Order No. SMO15-004 - Southeastern Surveying and Mapping Corporation - Professional Mapping Services to Inventory and Assess the Stormwater Infrastructure of Pasco County - \$250,000.00

Memorandum SMA15-005

Comm. Dist. ALL

Recommendation: Approve

- C17 Task Order No. SMO15-016 - Singhofen & Associates, Inc. - "The Oaks Park" MSBU Drainage Study Expansion and Conceptual BMP Design - \$61,056.59
Memorandum SMA15-025
Comm. Dist. 4
Recommendation: Approve
- C18 Task Order No. SMO15-017 - WLW Construction, Inc. - Ongoing and As-Needed Maintenance of Stormwater Drainage Infrastructure - \$300,000.00
Memorandum SMA15-026
Comm. Dist. ALL
Recommendation: Approve
- C19 Agreement No. S0738 - Between the Florida Department of Environmental Protection and Pasco County - Duck Slough BMP 6 Implementation -\$600,000.00 (\$200,000.00 County; \$200,000.00 SWFWMD; \$200,000.00 FDEP)
Memorandum SMA15-029
Comm. Dist. 3
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C20 Radio System Maintenance Renewal – Williams Communications Inc. – Retroactive to June 1, 2014 through September 30, 2015- \$183,940.00
Memorandum IT15-004
Comm. Dist. ALL
Recommendation: Approve
- C21 Annual Software Maintenance -SunGard Public Sector, Inc. - One Solution Software Application - \$114,458.69
Memorandum IT15-005
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C22 Budget Amendment – Resolution to Carry Forward Funds in the ½ Cent Sales Tax CIP Fund for Various Projects - \$342,344.00
Memorandum BA15-084M
Comm. Dist. ALL
Recommendation: Approve
- C23 Budget Amendment - Transfer Within the Building Inspections and Permitting Fund - to Realign the Approved Unlicensed Contractor Initiative from the Central Permitting Department to the Building Inspections Department - \$342,792.00
Memorandum BA15-090M
Comm. Dist. ALL
Recommendation: Approve

- C24 Budget Amendment – Transfer Within the Local Option Gas Tax Fund and the Transportation Impact Fee-Central and East Funds to Appropriate Funds for Blanket Purchase Orders for the County Attorney’s Office – \$773,750.00

Memorandum BA15-092M

Comm. Dist. ALL

Recommendation: Approve

- C25 Budget Amendment – Transfer Within the Local Option Gas Tax Fund from Reserves to Appropriate Funds for the Bell Lake Safety Improvement Project - \$1,927,197.00

Memorandum BA15-098M

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C26 Purchase of Wide-Cut Mower - Golf Ventures, Inc. - \$38,227.81

Memorandum PU15-061

Comm. Dist. ALL

Recommendation: Approve

- C27 Purchase of Zero-Turn Mowers - Sarasota Fun Machines, Inc., d/b/a Suzuki of Sarasota - \$125,991.00

Memorandum PU15-062

Comm. Dist. ALL

Recommendation: Approve

- C28 Request to Lease Copier - Konica Minolta Business Solutions U.S.A., Inc., c/o Tampa Bay Branch - \$1,137.84

Memorandum PU15-063

Comm. Dist. ALL

Recommendation: Approve

- C29 Award of Bid No. IFB-KB-14-185 - Waverly Media, LLC - Transit Benches and Advertising - No Funding Required

Memorandum PU15-069

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - FIRE RESCUE

- C30 Records Disposition Request - Fire Rescue Department - Ambulance Billing - Dispose of Records in Accordance with the State of Florida General Records Schedule - Funding \$152.00

Memorandum FR15-1038

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ANIMAL SERVICES

- C31 Designated Bequest - The Estate of Robert Waspe - To Benefit The Pasco County Animal Services Division - No Funding Required
Memorandum AS15-006
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- C32 Resolutions Imposing Liens on Real Property - Various Property Owners - Involuntary Demolition and Clearance of Slum or Blighted Structures, Community Development Block Grant, Neighborhood Stabilization Program 1, 2, and 3, CFDA No. 14.218 and 14.256 - No Funding Required
Memorandum CD15-026
Comm. Dist. ALL
Recommendation: Approve
- C33 Amendment No. 2 to the Subrecipient Agreement - City of New Port Richey - Code Enforcement Program, Community Development Block Grant Program; CFDA No. 14.218 - No Additional Funding Required
Memorandum CD15-044
Comm. Dist. 3,4
Recommendation: Approve
- C34 Amendment No. 5 to Agreement - Tampa Bay Community Development Corporation - Neighborhood Stabilization Program, CFDA No. 14.218 and 14.256 (NSP 1 and 2); HOME Investment Partnerships Program, CFDA No. 14.239; and State Housing Initiatives Partnership Program CSFA No. 52.901 - No Funding Required
Memorandum CD15-054
Comm. Dist. ALL
Recommendation: Approve
- C35 Amendment No. 5 to Agreement - Largo Area Housing Development Corporation - Neighborhood Stabilization Program, CFDA No. 14.218 and 14.256 (NSP 1 and 2); HOME Investment Partnerships Program, CFDA No. 14.239; and State Housing Initiatives Partnership Program CSFA No. 52.901 - No Funding Required
Memorandum CD15-055
Comm. Dist. ALL
Recommendation: Approve

- C36 Amendment No. 5 to Agreement - Keystone Challenge Fund, Inc. - Neighborhood Stabilization Program, CFDA No. 14.218 and 14.256 (NSP 1 and 2); HOME Investment Partnerships Program, CFDA No. 14.239; and State Housing Initiatives Partnership Program, CSFA No. 52.901 - No Funding Required
Memorandum CD15-056
Comm. Dist. ALL
Recommendation: Approve
- C37 Resolutions Imposing Liens on Real Property - Various Property Owners - Involuntary Boarding and Securing of Slum or Blighted Structures - Community Development Block Grant, CFDA 14.218 - No Funding Required
Memorandum CD15-088
Comm. Dist. ALL
Recommendation: Approve
- C38 Tax Credit Applications for Rental Apartments - Various Locations - State Housing Initiative Partnership, CSFA 52.901, Deferred Transportation Impact Fee - \$50,000.00 - \$153,230.00
Memorandum CD15-103
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ELDERLY NUTRITION

- C39 Standard Contract and Purchase Order EL014 PASCO NUTRITION - Area Agency on Aging of Pasco-Pinellas, Inc. - State Funding for Meals - No Funding Required
Memorandum DEN15-015
Comm. Dist. ALL
Recommendation: Approve
- C40 Resubmission of Credentialing Application and Affidavit of Compliance - Molina Healthcare of Florida, Inc. - To Meet Current Requirements - No Funding Required.
Memorandum DEN15-018
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS AND RECREATION

- C41 On-site Security Agreement - Odessa Community Park - Deputy James Toner - Approximately \$82.00 Per Month
Memorandum PRA15-118
Comm. Dist. 3
Recommendation: Approve

- C42 First Addendum to Co-Sponsored Youth Sports Organizations Park Site Agreement - Wesley Chapel Athletic Association, Inc. - To Allow Use of New Synthetic Turf Sports Fields - No Funding Required
Memorandum PRA15-176
Comm. Dist. 1
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C43 Grievance Procedures - Transportation Disadvantaged Local Coordinating Board - Policy Revision - No Funding Required
Memorandum PT15-015
Comm. Dist. ALL
Recommendation: Approve
- C44 2015 Standard Contract and Purchase Order, Local Services Program, Contract No. EL014 Pasco Transportation - Area Agency on Aging of Pasco-Pinellas, Inc. - Transportation for the Elderly - No Funding Required
Memorandum PT15-038
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C45 Request to Increase Purchase Order No. 159704 - Dana G. Toole, P.A. - Expert Construction Counsel - \$25,000.00
Memorandum UT15-122
Comm. Dist. 1
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C46 Change Order No. 1 (FINAL) - RTD Construction, Inc. - Wesley Chapel Utility Systems Improvements, Cow Path Pump Station (PCU06-052.00) - (Reduction) \$222,648.58
Memorandum UTD15-177
Comm. Dist. 2
Recommendation: Approve
- C47 Water Supply, Wastewater Treatment and Reclaimed Water Supply Service Agreement - SR 54 Land Associates, LLC - Legacy MPUD Master Planned Unit Development (PCU06-205.00.A.2.1) - \$300,000.00
Memorandum UTD15-227
Comm. Dist. 4
Recommendation: Approve

- C48 Acceptance of Utility Improvements and Maintenance Guarantee - Concord Station, LLP - Concord Station Phase 3 Units A1, A2, B and Sunlake Boulevard Phases 1 and 2 (PCU00-318.20) - No Funding Required
Memorandum UTD15-229
Comm. Dist. 4
Recommendation: Approve
- C49 Task Order No. 1-15 - Tetra Tech, Inc. - Southeast Subregional Wastewater Treatment Plant Sodium Hypochlorite Spill Assessment Activity (PCU06-091.00) - \$22,708.00
Memorandum UTD15-246
Comm. Dist. 2
Recommendation: Approve
- C50 Cooperative Funding Agreement (N649-2) - Southwest Florida Water Management District - Shady Hills Reclaimed Water Storage Tank Project (PCU14-019.00) - No Funding Required
Memorandum UTD15-247
Comm. Dist. 5
Recommendation: Approve
- C51 Acceptance of Utility Improvements - Trinity Corporate Holdings, Ltd., Trinity GP, Inc. - Trinity Corporate Center Phase 2 Lots 23-31, Wastewater Only (PCU05-264.06) - No Funding Required
Memorandum UTD15-248
Comm. Dist. 3
Recommendation: Approve
- C52 Change Order No. 1 - Garney Companies, Inc. - Owner-Direct Purchase for the Construction of the Moon Lake/Powerline Corridor Force Mains/Deer Park Diversion Project (PCU07-022.00) - (Reduction) \$321,350.12
Memorandum UTD15-249
Comm. Dist. 4,5
Recommendation: Approve

REGULAR (All Resolutions Will Be Presented Immediately Following the Public Hearings)

COMMISSIONERS ITEMS - CHAIRMAN SCHRADER

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING SCOTT STROMER FOR SIXTEEN (16) YEARS OF DEDICATED SERVICE AS PURCHASING DIRECTOR (TO BE DISTRIBUTED)
Memorandum CAO15-5120
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN STARKEY

- R2 Letter Dated November 24, 2014 - Early Learning Coalition of Pasco Hernando - Waiver of Parking Fees for Storybook Forest Event at Crews Lake Park on Saturday, April 11, 2015 - No Funding Required
Memorandum BCCA15-102
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO ANNAMARIE MARSHALL, PROBATION OFFICER IN THE MISDEMEANOR PROBATION DIVISION, FOR TWENTY-TWO (22) YEARS OF DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY, AND CONGRATULATING ANNAMARIE MARSHALL ON HER RETIREMENT.
Memorandum CAO15-5118
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING JANUARY 25 – 31, 2015 AS SCHOOL CHOICE WEEK IN PASCO COUNTY.
Memorandum CAO15-5117
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK

- R5 Minutes Financial Matters Specific Approvals
Memorandum CO15-128
Comm. Dist. ALL
Recommendation: Approve
- R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO DEBORAH ELLEN HENRY, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING SERVICE TO PASCO COUNTY.
Memorandum CO15-131
Comm. Dist. ALL
Recommendation: Approve

- R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO KIM MARIE MONTERO, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING SERVICE TO PASCO COUNTY. (TO BE DISTRIBUTED)

Memorandum CO15-132

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

- R8 Approval - RESTORE ACT - Recommended Multi-Year Implementation Plan - No Funding Required

Memorandum ELA15-006

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - FIRE RESCUE

- R9 Award of a Limited Certificate of Public Convenience and Necessity - MedFleet, Inc. - Advanced Life Support Ambulance Interfacility Transport Service, Effective January 13, 2015 Through and Including January 12, 2017 - Funding Required

Memorandum FR15-1016

Comm. Dist. ALL

Recommendation: Approve

- R10 Award of a Limited Certificate of Public Convenience and Necessity - Life Fleet Southeast, Inc. d/b/a American Medical Response - Advanced Life Support Ambulance Interfacility Transport Service Effective, January 13, 2015 Through and Including January 12, 2017 - No Funding Required

Memorandum FR15-1017

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- R11 Lacoochee Redevelopment Area - Overview and Progress Report - No Funding Required

Memorandum CD15-076

Comm. Dist. 1,

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COOPERATIVE EXTENSION SERVICE

R12 (11:00 AM TIME CERTAIN) Annual "Community Water-Wise Awards" - Corrine Goodman - Outstanding Florida-Friendly Water-Wise Landscaping - No Funding Required

Memorandum CES15-001

Comm. Dist. ALL

Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

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

NOTED ITEMS

AGENDAS AND MINUTES

N1 Agenda - Tampa Bay Water - December 15, 2014

Memorandum NI15-241

Comm. Dist. ALL

Recommendation: Receive and File

N2 Minutes - Board of County Commissioners Workshop - October 14, 2014

Memorandum NI15-243

Comm. Dist. ALL

Recommendation: Receive and File

N3 Minutes - Tourist Development Council (TDC) - March 24, 2014

Memorandum NI15-244

Comm. Dist. ALL

Recommendation: Receive and File

N4 Minutes - Tourist Development Council (TDC) - April 16, 2014

Memorandum NI15-245

Comm. Dist. ALL

Recommendation: Receive and File

- N5 Minutes - Tourist Development Council (TDC) Emergency Meeting - May 5, 2014
Memorandum NI15-246
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Tourist Development Council (TDC) - June 18, 2014
Memorandum NI15-247
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Tourist Development Council (TDC) - July 16, 2014
Memorandum NI15-248
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Development Review Committee (DRC) - August 7, 2014
Memorandum NI15-249
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N9 Letter Dated December 15, 2014, Mike Wells, Property Appraiser - Request for Budget Funds for Fiscal Year 2014-15 - \$4,403,689.62
Memorandum NI15-113
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Letter Dated November 20, 2014 - From Department of Health - Report of Activities and Expenditures for FY 2014 - Required Quarterly Report/Pasco County - No Funding Required.
Memorandum NI15-238
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Revised Meeting Schedule - Watergrass Community Development District II - Fiscal Year 2014-2015
Memorandum NI15-239
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Letter Dated November 14, 2014 - Office of Paula S. O'Neil, Ph.D., Clerk & Comptroller of Pasco County, Florida - RE: Report of School Impact Fees - Monthly Report for Remaining Monies as of August 31, 2014
Memorandum NI15-240
Comm. Dist. ALL
Recommendation: Receive and File

- N13 Letter Dated December 17, 2014 - Office of Paula S. O'Neil, Ph.D., Clerk & Comptroller of Pasco County, Florida - RE: Report of School Impact Fees - Monthly Report for Remaining Monies as of September 30, 2014
Memorandum NI15-242
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Revised Meeting Schedule - Concord Station Community Development District - Fiscal Year 2014/2015
Memorandum NI15-250
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Construction Technology Group Inc - Land O' Lakes Community Center Park Improvements - Fully Executed AAR No 1 - Dated 12/08/14
Memorandum NI15-251
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Escheatment Tax Deed - Parcel ID 20-26-16-0067E-00001-6880 - Tax Deed File 201100252 - OR BK 9124 PG 3676
Memorandum NI15-252
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Florida Public Service Commission - PSC-14-0695-PCO-WS - Order Suspending Labrador's Proposed Final Water and Wastewater Rates
Memorandum NI15-253
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Release of Lien Order Imposing Administrative Fine-Lien - Ant LLC - OR BK 9118 PG 643
Memorandum NI15-254
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Release of Lien Order Imposing Administrative Fine-Lien - Randolph C Harrison - OR BK 9125 PG 292
Memorandum NI15-255
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Release of Lien Order Imposing Administrative Fine-Lien - Steven C & Theresa S Smith - OR BK 9118 PG 642
Memorandum NI15-256
Comm. Dist. ALL
Recommendation: Receive and File

- N21 Watergrass Community Development District I - FY 2014-2015 Revised Meeting Schedule - Letter Dated 11/19/14
Memorandum NI15-257
Comm. Dist. ALL
Recommendation: Receive and File
- N22 2014 Saint Leo University President's Report
Memorandum NI15-258
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING, REORGANIZING AND RESTATING CHAPTER 2, ARTICLE IV, DIVISION 2, SUBDIVISIONS I AND II OF THE PASCO COUNTY CODE OF ORDINANCES RELATING TO PURCHASING AND CHAPTER 2, ARTICLE IV, DIVISION 5 OF THE PASCO COUNTY CODE OF ORDINANCES RELATING TO DESIGN-BUILD CONTRACTS FOR PUBLIC CONSTRUCTION PROJECTS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PU15-066
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P2 Comprehensive Plan Amendment (CPAL 13(05) Public Safety Campus of Pasco) - Large Scale Future Land Use Amendment From AG (Agricultural) and AG/R (Agricultural/Residential) to PD (Planned Development) With a Subarea Policy Requiring an MPUD Master Planned Unit Development Rezoning - Located on the North Side of S.R. 52 Approximately One-Half Mile East of U.S. 41 - Parcel ID Nos. 03-25-18-0000-00800-0030; 10-25-18-0000-00300-0020; 10-25-18-0000-00300-0000
Memorandum PDD15-253
Comm. Dist. 2
Recommendation: Continue to the February 10, 2015 BCC Meeting at 1:30 p.m. in Dade City
- P3 ZONING AMENDMENT (CONSENT) - Six Feet Under, LLC - Change in Zoning from an A-R Agricultural-Residential District to a MF-2 Multiple Family High Density District - Sections 3 and 10, Township 25 South, Range 21 East, Containing 21.6 acres, M.O.L.
Memorandum PDD15-7139
Comm. Dist. 1
Recommendation: Approve

- P4 CONDITIONAL USE (CONSENT) - Blalock Pasco Trust et. al./Buffalo Wild Wings
- Sale of Alcoholic Beverages (4COP-SRX): Beer, Wine, and Liquor, On-Premises
Consumption, in Conjunction with the Operation of a Restaurant with Outside
Seating and Service of Alcoholic Beverages on a Patio, in a MPUD Master
Planned Unit Development District - Section 26, Township 26 South, Range 19
East, Containing 7,201-Square-Feet.
Memorandum PDD15-CU04
Comm. Dist. 2
Recommendation: Approval with conditions
- P5 Comprehensive Plan Amendment (CPAL14(04) Bexley) - Large Scale Future
Land Use Comprehensive Plan Amendment From RES-3 (Residential – 3 du/ga)
and ROR (Retail/Office/Residential) to PD (Planned Development) With a
Subarea Policy Requiring an MPUD (Master Planned Unit Development)
Rezoning - The Subject Site is Approximately 7,175 Acres - Located on the North
Side of SR 54, Approximately 1,450 Feet East of the Suncoast Parkway,
Extending North Beyond Tower Road and East to the Railroad Tracks.
Memorandum PDD15-300
Comm. Dist. 4
Recommendation: Approve
- P6 Connerton Development of Regional Impact Development Order Amendment,
Development Agreement Cancellation, Alternative Standards Request, Connerton
Holdings, LLC as Authorized Representative for Pasco Investment Land, LLC
Memorandum PDD15-275
Comm. Dist. 2
Recommendation: Approve
- P7 Connerton Employment Center Master Planned Unit Development (MPUD)
Substantial Amendment
Memorandum PDD15-276
Comm. Dist. 2
Recommendation: Approve
- P8 CPAL14 (01) Connerton New Town Comprehensive Plan Text Amendment -
Location: Central Pasco County, South of SR 52, Abutting US 41 to the East
Memorandum PDD15-428
Comm. Dist. 2
Recommendation: Approve
- P9 Northwood Master Planned Unit Development (MPUD) Substantial Modification
Memorandum PDD15-324
Comm. Dist. 3
Recommendation: Approve

ADJOURN