

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

January 13, 2015

**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

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

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.

CALL TO ORDER

Called to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

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

A Moment of Silence was offered for both Officer Kondek and past Sheriff Leland Thompson.

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Ms. Alma Coston spoke regarding the Northeast Pasco Rural Plan and the need for Ordinances for that Plan.

Approved to receive and file documentation from Ms. Coston.

Mr. George Hulse and Mr. Jamie Maloney spoke regarding SunWest Park.

Approved to receive and file documentation from Mr. Maloney.

Mr. Erik Suojanen spoke regarding the dredging project in Port Richey.(13:15)

Mr. Don Dempsey spoke regarding the traffic issues related to the passage of Agenda Item P3. (15:40)

Mr. Reggie Kinezo spoke regarding volleyball in the Trinity area and SunWest.

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

Approved the Consent Agenda with the exception of noted items C14, C42, C49 and C52.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C1 Minutes - Board of County Commissioners Meeting - October 21, 2014

Memorandum CO15-133
Recommendation: Approve

- C2 Minutes - Board of County Commissioners Meeting - November 5, 2014
Memorandum CO15-134
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
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
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
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
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
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
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
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
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
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
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
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
Recommendation: Approve

Approved Staff's Recommendation with a correction. The item was not sponsored by the Clerk of the Court, but by FDOT.

- 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
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
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
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
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
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
Recommendation: Approve

- C21 Annual Software Maintenance -SunGard Public Sector, Inc. - One Solution Software Application - \$114,458.69
Memorandum IT15-005
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
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

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

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

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

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

Memorandum PU15-061

Recommendation: Approve

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

Memorandum PU15-062

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

Recommendation: Approve

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

Memorandum PU15-069

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

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

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
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
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
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
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
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
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

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
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
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
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
Recommendation: Approve

Approved Staff's Recommendation to include two additional clauses on Page 1 of the agreement regarding use of the fields and one other change regarding the appointing of a delegate by the Organization.

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C43 Grievance Procedures - Transportation Disadvantaged Local Coordinating Board - Policy Revision - No Funding Required
Memorandum PT15-015
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
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
 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
 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
 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
 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 UTD15-246W
 Recommendation: Approve
- Withdrawn.**
- 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
 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
 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
 Recommendation: Approve

Approved Staff's recommendation to include a correction to the vendor/payee name which should read DeZurik.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved to Adopt.

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

Recommendation: Approve

Approved to Adopt.

CONSTITUTIONAL OFFICERS - CLERK

R5 Minutes Financial Matters Specific Approvals
Memorandum CO15-128
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

DEVELOPMENT SERVICES - ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

R8 Approval - RESTORE ACT - Recommended Multi-Year Implementation Plan - No Funding Required
Memorandum ELA15-006
Recommendation: Approve

Mayor Taylor with the City of Port Richey spoke in favor of funding projects in her area.

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- R11 Lacoochee Redevelopment Area - Overview and Progress Report - No Funding Required
Memorandum CD15-076
Recommendation: Approve

For Information Only.

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
Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

1) Chairman Schrader introduced Representative Corcoran and the Honorable Mike Fasano, Tax Collector. Discussion followed between the speakers and the Board regarding the Charter Government issue. The matter would be on a future workshop agenda. 2) Chairman Schrader

requested Ms. Vicki Perez be nominated to the Library Board. Board approved. (5:39:00)

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

1) Commissioner Moore nominated Mr. Peter Hanzel to the Planning Commission. Board Approved.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

1) Commissioner Starkey opened discussion regarding a current article in Florida Trend magazine regarding the German initiative. She spoke further on the ICTC project. Chairman Schrader complimented her on appearing in the magazine. 2) She suggested Pasco County support Miami Dade County's efforts to gain credits through the Legislature for a film produced in that area. Staff was directed to draft a Resolution of support to be presented at the next Board meeting. 3) She told the Board they would be receiving invitations from Metropolitan Ministries for a groundbreaking ceremony scheduled for January 26th. (5:39:12)

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

1) Commissioner Wells nominated Mr. Torrence to the Personnel Board. Board Approved. 2) Commissioner Wells inquired about RESTORE funding. (5:29:35)

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1) Commissioner Mariano moved to provide bus passes for the PACE Center for Girls. Board Approved. 2) He nominated Mr. Calvin Branche to the Planning Commission. Board Approved. 3) He nominated Ms. Allison Fogarty as alternate to the Citizen Advisory Committee for the MPO. Board approved. 4) Commissioner Mariano distributed current pictures of SunWest and gave an update on the progress. He initiated discussion on further funding for asphalt at the parking lot. Board moved to end discussion on further funding; the motion was not called. Discussion followed regarding other funding issues with regard to tourism funding versus park funding.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Ms. Baker reminded the Board of the full-day workshop scheduled for January 20th. 2) She spoke regarding the trip to Tallahassee scheduled for February 18th. Chairman Schrader asked Ms. Baker to extend an invitation to the Constitutional Officers to travel to Tallahassee with the Board.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1) Mr. Steinsnyder requested authorization to research funds that may be owed to the County, based on recent foreclosure research and the Chief Financial Officer's website. He asked to be named the "designated officer" in order to apply for the funds. Board approved.

MISCELLANEOUS BUSINESS - CLERK

1) Dr. O'Neil inquired about the procedure for visiting a construction site. Ms. Baker suggested contacting the project manager who could make arrangements with the contractor.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda - Tampa Bay Water - December 15, 2014
 Memorandum NI15-241
 Recommendation: Receive and File

- N2 Minutes - Board of County Commissioners Workshop - October 14, 2014
 Memorandum NI15-243
 Recommendation: Receive and File

- N3 Minutes - Tourist Development Council (TDC) - March 24, 2014
 Memorandum NI15-244
 Recommendation: Receive and File

- N4 Minutes - Tourist Development Council (TDC) - April 16, 2014
 Memorandum NI15-245
 Recommendation: Receive and File

- N5 Minutes - Tourist Development Council (TDC) Emergency Meeting - May 5, 2014
 Memorandum NI15-246
 Recommendation: Receive and File

- N6 Minutes - Tourist Development Council (TDC) - June 18, 2014
 Memorandum NI15-247
 Recommendation: Receive and File

- N7 Minutes - Tourist Development Council (TDC) - July 16, 2014
 Memorandum NI15-248
 Recommendation: Receive and File

- N8 Minutes - Development Review Committee (DRC) - August 7, 2014
 Memorandum NI15-249
 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
 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
 Recommendation: Receive and File

- N11 Revised Meeting Schedule - Watergrass Community Development District II
 - Fiscal Year 2014-2015
 Memorandum NI15-239
 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
 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
 Recommendation: Receive and File
- N14 Revised Meeting Schedule - Concord Station Community Development
 District - Fiscal Year 2014/2015
 Memorandum NI15-250
 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
 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
 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
 Recommendation: Receive and File
- N18 Release of Lien Order Imposing Administrative Fine-Lien - Ant LLC - OR BK
 9118 PG 643
 Memorandum NI15-254
 Recommendation: Receive and File
- N19 Release of Lien Order Imposing Administrative Fine-Lien - Randolph C
 Harrison - OR BK 9125 PG 292
 Memorandum NI15-255
 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
Recommendation: Receive and File
- N21 Watergrass Community Development District I - FY 2014-2015 Revised Meeting Schedule - Letter Dated 11/19/14
Memorandum NI15-257
Recommendation: Receive and File
- N22 2014 Saint Leo University President's Report
Memorandum NI15-258
Recommendation: Receive and File

Recessed at 11:57 a.m. (1:56:32)

Reconvened at 1:30 p.m. (1:59:50)

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
Recommendation: Approve

Ordinance failed by 3 to 2 vote.

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

Recommendation: Continue to the February 10, 2015 BCC Meeting at 1:30 p.m. in Dade City

Continued to February 10, 2015.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approval with conditions

Approved as part of the Zoning Consent Agenda.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- P7 Connerton Employment Center Master Planned Unit Development (MPUD)
 Substantial Amendment
 Memorandum PDD15-276
 Recommendation: Approve

Approved Staff's Recommendation.

- 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
 Recommendation: Approve

Approved to Adopt.

- P9 Northwood Master Planned Unit Development (MPUD) Substantial
 Modification
 Memorandum PDD15-324
 Recommendation: Approve

Approved Staff's Recommendation.

Recessed at 11:57 a.m. (1:56:32)

Reconvened at 1:30 p.m. (1:59:50)

ADJOURN

Adjourned at 5:08 p.m.