

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

February 24, 2015

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

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. - **RESOLUTIONS.** All Resolutions will be presented prior to Public Hearings.
- **PUBLIC HEARING.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.
- 3:30 p.m. - Recess. Closed Session to discuss collective-bargaining with the IAFF pursuant to Section 447.605, Fla. Sta.

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

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 APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - November 18, 2014 - Regular Meeting/Rezoning
Memorandum CO15-148
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - December 16, 2014
Memorandum CO15-149
Comm. Dist. ALL
Recommendation: Approve
- C3 Minutes - Board of County Commissioners Meeting - January 13, 2015
Memorandum CO15-150
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 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 CO15-140
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Request for Additional Funds-Dana G. Toole, P.A.-Pasco County v. Everglades Farm Equipment and John Deere and Company-Litigation-\$10,000.00

Memorandum CAO15-3102

Comm. Dist. 1

Recommendation: Approve

- C6 Request for Budgeted Funds for Goren, Cherof, Doody & Ezrol, P.A., as Special Counsel Labor and Employment Law - \$65,000.00

Memorandum CAO15-0021

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C7 Release Performance Guarantee and Accept Maintenance Guarantee - Wiregrass Ranch Blvd - Wal-Mart Stores East, LP - No Funding Required

Memorandum PMA15-035

Comm. Dist. 2

Recommendation: Approve

- C8 Release Performance Guarantee - Saturn of Port Richey - No Funding Required

Memorandum PMA15-047

Comm. Dist. 5

Recommendation: Approve

- C9 Release Maintenance Guarantee - Creative Contractors, Inc. - District School Board of Pasco County, School Road (Permit No. 33433, f.k.a. Permit No. 33111) - No Funding Required

Memorandum PMA15-066

Comm. Dist. 2

Recommendation: Approve

- C10 Accept Performance Guarantee - Lennar Homes, LLC. - Sunlake Boulevard, Phase 3, and Lake Patience Road (Permit No. 34644) - No Funding Required

Memorandum PMA15-067

Comm. Dist. 4

Recommendation: Approve

- C11 Change Order No. 1 to Task Order No. EDO14-016 - Johnson Engineering, Inc. - C.R. 54 (West of Wire Road to East of 23rd Street), Phase II, Design and Permitting - No Funding Required

Memorandum PMA15-077

Comm. Dist. 1

Recommendation: Approve

- C12 Time Extension to Bid No. IFB-DL-14-191 - Central Florida Street Signs, Inc. - Bear Creek Subdivision - Guardrail Improvement - No Funding Required
Memorandum PMA15-078
Comm. Dist. 5
Recommendation: Approve
- C13 Change Order No. 1 to Bid No. IFB-DL-14-079 - Steve's Excavating and Paving, Inc. - Stormwater Pipe Replacements - \$40,000.00
Memorandum PMA15-079
Comm. Dist. 2,3,4
Recommendation: Approve
- C14 Agreement to Furnish Miscellaneous Professional Engineering Services - American Consulting Engineers of Florida, LLC - No Funding Required
Memorandum ENA15-004
Comm. Dist. ALL
Recommendation: Approve
- C15 Agreement to Furnish Miscellaneous Professional Engineering Services - Coastal Design Consultants, Inc. - No Funding Required
Memorandum ENA15-006
Comm. Dist. ALL
Recommendation: Approve
- C16 Agreement to Furnish Miscellaneous Professional Engineering Services - Florida Design Consultants, Inc. - No Funding Required
Memorandum ENA15-008
Comm. Dist. ALL
Recommendation: Approve
- C17 Agreement to Furnish Miscellaneous Professional Engineering Services - HDR Engineering, Inc. - No Funding Required
Memorandum ENA15-009
Comm. Dist. ALL
Recommendation: Approve
- C18 Agreement to Furnish Miscellaneous Professional Engineering Services - Johnson Engineering, Inc. - No Funding Required
Memorandum ENA15-012
Comm. Dist. ALL
Recommendation: Approve
- C19 Agreement to Furnish Miscellaneous Professional Engineering Services - Pegasus Engineering, LLC - No Funding Required
Memorandum ENA15-015
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C20 Agreement for Sale and Purchase of Interest in Property - Real Sub, LLC - Deer Park Wastewater Treatment Plant Diversion, Powerline Corridor Segment (Project No. PCU07 022.00), Parcels 800A and B, and 700A and B - \$29,367.40
Memorandum REA15-038
Comm. Dist. 5
Recommendation: Approve
- C21 Agreement for Sale and Purchase and Interlocal Agreement - The District School Board of Pasco County - Site Work Activities and the Construction of Utilities Associated with the Interlaken Road Project - Project C05684.00 - Funding Required in the Amount of \$333,528.00
Memorandum REA15-041
Comm. Dist. 3
Recommendation: Approve
- C22 Record Warranty Deed and Adopt Resolution Cancelling Taxes - Hudson Chapel Crematory, LLC - Hudson Avenue and Hicks Road Sidewalk and Intersection (Project No. C10033.00), Parcel 109 - No Funding Required
Memorandum REA15-042
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C23 Record Plat and Accept Partial Performance Guarantee - Concord Station Phase 5A1 & 5A2 - Concord Station, LLP - No Funding Required
Memorandum SA15-007
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C24 Asphalt Paving Systems, Inc. - Board of County Commissioners - Renewal Of Annual Award For Fiscal Year 2012-2013 Annual Full Depth Reclamation And Cold In Place Recycling Program - \$1,778,371.05
Memorandum RBA15-076
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS - STORMWATER MANAGEMENT

- C25 Cityworks Update and Support Agreement and Software License Agreement - Azteca Systems, Inc. - \$56,995.00
Memorandum SMA15-032
Comm. Dist. ALL
Recommendation: Approve

- C26 Professional Services Agreement - Woolpert, Inc. - Implementation and Integration of a Computerized Asset Management System - \$360,430.53
Memorandum SMA15-039
Comm. Dist. ALL
Recommendation: Approve
- C27 Interlocal Agreement Regarding Reimbursement of Expenses Associated with the Uniform Method of Collection of Non-Ad Valorem Assessments - Pasco County and Pasco County Property Appraiser
Memorandum SMA15-036
Comm. Dist. ALL
Recommendation: Approve
- C28 Interlocal Agreement Regarding Reimbursement of Expenses Associated with the Uniform Method of Collection of Non-Ad Valorem Assessments - Pasco County and Pasco County Tax Collector - Administrative Costs \$700.00
Memorandum SMA15-037
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C29 Term Commencement Agreement for Lease Between Pasco County and Regency Capital Assets, LLC for Real Estate and Survey Departments – No Funding Required
Memorandum FAC15-049
Comm. Dist. 4
Recommendation: Approve
- C30 First Amendment to Lease Agreement - Between Pasco County and Trouble Creek Shopping Center, Inc. - Stormwater Management - Funding (Multiple-Year Total) \$322,999.92
Memorandum FAC15-061
Comm. Dist. 3
Recommendation: Approve
- C31 Change Order No. 1 to Bid No. IFB-DL-15-011 - Modification of Payment Terms to Implement Partial Payments - New Vista Builders Group, LLC - Property Appraiser's Office, Office of Tourism Development and the Office of Performance Development Renovation - No Funding Required
Memorandum FAC15-064
Comm. Dist. 4,
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

C32 Records Disposition Request - Human Resources Department - Records Disposal
 - No Funding Required

Memorandum HR15-169

Comm. Dist. ALL

Recommendation: Approve

C33 Healthstat, Inc. Invoices Account No. Change - Funding Previously Approved

Memorandum HR15-202

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C34 Contract Extension - IBM AS400 - Disaster Recovery - Supplement CFTRQ9M -
 \$8,700.00

Memorandum IT15-013

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C35 Budget Amendment to Transfer from Transportation Impact Fee-East Reserves to
 Transportation Improvements Within the Transportation Impact Fee-East Fund for
 Refund of Mobility Fees - \$23,766.00

Memorandum BA15-114M

Comm. Dist. ALL

Recommendation: Approve

C36 Budget Amendment - Transfer within the Environmental Lands Management
 Program (ELAMP) Fund from Reserves to Interfund Transfer to Subsequently
 Move to the Department of Environmental Protection (DEP) Fund - \$1,120,345.44

Memorandum BA15-140M

Comm. Dist. ALL,

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C37 Award of Bid No. IFB-DL-14-236 - Roof USA, LLC - Roof Replacements (Land O'
 Lakes Detention Center, Supervisor of Elections and Hudson Regional Library) -
 \$537,913.00

Memorandum PU15-064

Comm. Dist. 1,2,4,

Recommendation: Approve

- C38 Purchase of Replacement Engine - Nortrax - Repair of Unit # 30349 - \$30,577.27
Memorandum PU15-090
Comm. Dist. 5
Recommendation: Approve
- C39 Classification and Disposal of Surplus County Property - Garner & Associates Auctioneers, Inc. - No Funding Required
Memorandum PU15-094
Comm. Dist. ALL
Recommendation: Approve
- C40 Classification, Sale and Disposal of Surplus Electronic Equipment - MARS, LLC, d/b/a Managed Asset Recovery Services - No Funding Required
Memorandum PU15-095
Comm. Dist. ALL
Recommendation: Approve
- C41 Rejection of Bid Responses to Bid No. IFB-EC-15-032 - Insulated Aerial Bucket Truck - No Funding Required
Memorandum PU15-096
Comm. Dist. ALL
Recommendation: Approve
- C42 Award of Bid No. IFB-EC-15-036 - Tampa Truck Center, LLC and Orlando Freightliner, Inc. - Purchase of Various Dump Trucks, Roll Off and Pressure/Vacuum Truck - \$1,079,187.00
Memorandum PU15-097
Comm. Dist. ALL
Recommendation: Approve
- C43 Award of Bid No. IFB-EC-15-031 - Tampa Truck Center, LLC - Purchase of Asphalt Patcher Unit With Crew Cab - \$331,256.00
Memorandum PU15-098
Comm. Dist. ALL,
Recommendation: Approve
- C44 Award of Bid No. IFB-EC-15-028 - RDK Municipal Truck Center, Inc. - Purchase of 6,000 Gallon Semi Vacuum Tanker - \$79,900.00
Memorandum PU15-099
Comm. Dist. ALL
Recommendation: Approve
- C45 Award of Bid No. IFB-DL-15-048 - Stage Door II, Inc. - Drainage Pipe Repair - \$38,690.00
Memorandum PU15-103
Comm. Dist. 1,
Recommendation: Approve

- C46 Requests to Lease Copier - Real Estate Division - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Bay Branch - \$1,201.92
Memorandum PU15-104
Comm. Dist. ALL
Recommendation: Approve
- C47 Award of Bid No. IFB-DL-15-050 - Creel Tractor Company - Tractor and A-Type Boom Mower - \$121,800.00
Memorandum PU15-105
Comm. Dist. ALL,
Recommendation: Approve
- C48 Award of Bid No. IFB-EC-15-023 - Bartow Ford Co. - Purchase of Various Passenger and Cargo Vans - \$311,217.00
Memorandum PU15-106
Comm. Dist. ALL,
Recommendation: Approve
- C49 Award of Bid No. IFB-EC-15-022 - Bartow Ford Co. - Purchase of Various Fleet Vehicles - \$1,131,491.00
Memorandum PU15-107
Comm. Dist. ALL
Recommendation: Approve
- C50 Selection and Request to Negotiate Agreements (RSQ-SS-15-034) - Various Vendors - Continuing Professional Utilities Services Related to Implementation of the County's Capital Improvement Program - No Funding Required
Memorandum PU15-109
Comm. Dist. ALL
Recommendation: Approve
- C51 Award of Bid No. IFB-DL-15-041 - Bartow Ford Company & Hub City Ford - Various 1-Ton and 1.5-Ton Trucks w/ Utility Bodies - \$502,192.00
Memorandum PU15-110
Comm. Dist. ALL
Recommendation: Approve
- C52 Award of Bid No. IFB-EC-15-017 - TLC Diversified, Inc. - Land O' Lakes Wastewater Treatment Plant Disc Filter Installation - \$489,777.00
Memorandum PU15-111
Comm. Dist. 4
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - FIRE RESCUE

- C53 2014-2015 Grant Application - U.S. Department of Homeland Security - Staffing for Adequate Fire and Emergency Response ("SAFER") Grant - Volunteer Coordination and Training - No Funding Required

Memorandum FR15-1049

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

- C54 FY 2015 Hazard Mitigation Grant Program (HMGP) - Modification Number Two with the Florida Division of Emergency Management to Extend the Grant Expiration Date - CFDA # 97.039 - \$54,664

Memorandum OEM15-015

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - TOURISM DEVELOPMENT

- C55 Event Sponsorship Agreement - Enterprise Media, LLC - 2015 Caliente Bare Dare 5K - \$4,400.00

Memorandum TD15-020

Comm. Dist. ALL

Recommendation: Approve

- C56 Event Sponsorship Agreement - Gran Fondo National Championship Series, LLC - Gran Fondo Florida - \$5,000.00

Memorandum TD15-021

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- C57 Approval of Subrecipient Agreement - Coalition for the Homeless of Pasco County, Inc. - Operation Coordinated Assessment System; Community Development Block Grant Program, CFDA No. 14.218 - \$5,000.00

Memorandum CD15-128

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

C58 Online Database Subscription - Atomic Training - Pasco County Library
Cooperative - \$8,025.00
Memorandum LI15-010
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

C59 Authorizing Resolution and Joint Participation Agreement - Florida Department of
Transportation - Funding for the U.S. 19 Transit Corridor Program - No Funding
Required
Memorandum PT15-053
Comm. Dist. ALL
Recommendation: Approve

C60 Authorizing Resolution and Joint Participation Agreement - Florida Department of
Transportation - Funding for the S.R. 54 Transit Corridor Program - No Funding
Required
Memorandum PT15-054
Comm. Dist. ALL
Recommendation: Approve

C61 Authorizing Resolution and Joint Participation Agreement - Florida Department of
Transportation - Transit Block Grant Program Funding for Fiscal Year 2014 -15 -
\$1,001,579.00
Memorandum PT15-055
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

C62 Request to Declare Surplus, Transfer Ownership - Williams Acres Water Well
Sites No. 1, No. 2 and No.4 - No Funding Required
Memorandum UT15-226
Comm. Dist. ALL
Recommendation: Approve

C63 Task Order No. 2-15 - Tetra Tech, Inc. - Pasco County Water and Sewer Rate
Study - \$115,300.00
Memorandum UT15-280
Comm. Dist. ALL
Recommendation: Approve

- C64 Informational Item - Hazardous Waste Collection Event - Pasco County Utilities
Hazardous Waste Section - Zephyrhills High School, February 28, 2015 - No
Funding Required
Memorandum UT15-408
Comm. Dist. ALL
Recommendation: Not Applicable
- C65 Panasonic CF 18 Toughbook - Fixed Asset Master File -- Request for Removal of
Fixed Asset No. 31690A - No Funding Required
Memorandum UT15-435
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C66 Acceptance of Utility Improvements and Maintenance Guarantee - Estancia
Tampa, LLC - Lakeshore Ranch, Phases 3E and 3F (PCU03-278.17) - No
Funding Required
Memorandum UTD15-386
Comm. Dist. 2
Recommendation: Approve
- C67 Change Order No. 2 - Construction Technology Group, Inc. - Pasco County
Utilities Administration Building (PCU04-030.00) - \$748,380.00
Memorandum UTD15-418
Comm. Dist. 2
Recommendation: Approve

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

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, RECOGNIZING THE MEMBERS OF THE PASCO
COUNTY LEADERSHIP DEVELOPMENT PROGRAM'S CLASS OF 2014.
Memorandum CAO15-5122
Comm. Dist. ALL
Recommendation: Approve
- R2 Presentation from Sand Court Experts on Impact of Beach Volleyball
Tournaments
Memorandum BCCA15-104
Comm. Dist. ALL
Recommendation: Not Applicable

- R3 (11:30 AM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING AND CONGRATULATING PASCO KIDS FIRST FOR RECEIVING FULL ACCREDITATION WITH NATIONAL CHILDREN'S ALLIANCE.

Memorandum CAO15-5126

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK

- R4 Minutes Financial Matters Specific Approvals

Memorandum CO15-141

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R5 Task Order No. EDO15-007 - American Consulting Engineers of Florida, LLC - Starkey Boulevard and Alico Pass, Intersection Improvements and Roundabout Justification Analysis and Report - \$22,503.49

Memorandum PMA15-076

Comm. Dist. 4

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF PERFORMANCE DEVELOPMENT

- R6 2015 National Citizen Survey/Online Citizens Survey – County-Specific Questions – \$13,996.00

Memorandum OPD15-111

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - TOURISM DEVELOPMENT

- R7 Resolution - Supporting the Florida Entertainment Industry Financial Incentive Program - No funding required

Memorandum TD15-032

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 Minutes - Pasco County Public Safety Coordinating Council (PSCC) - October 10, 2014
Memorandum NI15-283
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Lake Bernadette Community Development District - October 28, 2014
Memorandum NI15-290
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Agenda - Tampa Bay Water - February 16, 2015
Memorandum NI15-291
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N4 Letter Dated February 5, 2015 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI15-141
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Letter Dated January 6, 2015 - Area Agency on Aging of Pasco - Pinellas, Inc. - RE: Annual Programmatic Monitoring Visit Report - No Funding
Memorandum NI15-277
Comm. Dist. ALL
Recommendation: Receive and File

- N6 Cleveland Construction Inc. of Nevada - SunWest Park Construction - AAR No. 1
Memorandum NI15-284
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Cleveland Construction Inc. of Nevada - SunWest Park Construction - AAR No. 2
Memorandum NI15-285
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Escheatment Tax Deed - OR BK 9137 PG 1318
Memorandum NI15-286
Comm. Dist. ALL
Recommendation: Receive and File
- N9 PSC - Consummating Order PSC-15-0018-CO-EI
Memorandum NI15-287
Comm. Dist. ALL
Recommendation: Receive and File
- N10 PSC - Order Approving Revisions to Tampa Electric Company's Lighting Tariff -
Order PSC-15-0094-TRF-EI
Memorandum NI15-288
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Silverado CDD - Proposed Budget - Letter Dated January 22, 2015
Memorandum NI15-289
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT
CODE SECTION 406.1 SIGNS TO ADD A PROVISION FOR A UNIFIED SIGN
PLAN AND OTHER SECTIONS AS NECESSARY FOR INTERNAL
CONSISTENCY; PROVIDING FOR A REPEALER; PROVIDING FOR
SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
Memorandum PDD15-586
Comm. Dist. ALL
Recommendation: Other

- P2 AN ORDINANCE CREATING THE TIMBER OAKS MUNICIPAL SERVICE BENEFIT UNIT; PROVIDING FOR BOUNDARIES; PROVIDING FOR LEVY OF NON AD-VALOREM SPECIAL ASSESSMENTS; PROVIDING FOR THE MUNICIPAL SERVICES TO BE FUNDED; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Memorandum CAO15-3508

Comm. Dist. 5

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P3 CHRIS ALAN ALEXANDER/CHARLIE DEAN TOWERS, INC./VERIZON WIRELESS (CONSENT) - A 190 Foot Above-Ground Level Unipole Wireless Facility in an A-R District. West Central Pasco County, Approximately 800 Feet South of Fawn Drive and Approximately 2,000 Feet West of the Intersection of Calumet Drive and Braun Drive, Section 07, Township 25 South, Range 17 East , Containing a 10,000 Square Foot Fenced Compound.

Memorandum PDD15-CU06

Comm. Dist. 5

Recommendation: Continue to the April 21, 2015 BCC Meeting at 1:30 p.m. in New Port Richey

- P4 CONDITIONAL USE REQUEST (REGULAR) - Grindy Enterprises, Inc. - To Amend Condition No. 4 of Previously Approved Petition No. CU13-02, Which States: The Owner/Applicant Shall Maintain a 25 Foot Buffer From All Category I Wetlands in a C-2 District - South Central Pasco County - On the East Side of Land O'Lakes Boulevard, Approximately 200 Feet South of Ehren Cutoff - Section 12, Township 26 South, Range 18 East, Containing 3.3 Acres MOL

Memorandum PDD14-CU01

Comm. Dist. 2

Recommendation: Withdrawn by Applicant; No Further Action Is Required

- P5 MPUD REQUEST (REGULAR) - Bexley North MPUD - Bexley Ranch Land Trust and LSB Incorporated - Request for an MPUD to allow 11,625 single-family/multiple-family units, 294,721 square-feet of commercial/retail and 537,200 square feet of office on 5,442 acres, m.o.l. - Located on the north and south side of Tower Road, extending from the east side of the Suncoast Parkway, east to the CSX rail corridor.

Memorandum PDD15-431

Comm. Dist. 4

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

- P6 MPUD REQUEST (REGULAR) - Bexley South MPUD - NNP Bexley LTD and NNP-Bexley LLC - Request For an MPUD to Allow Single-Family (1,200)/Multiple-Family (520), Commercial/Retail Square Feet (94,500) and Office Square Feet (562,950) on 1,733 Acres, m.o.l. - Located on the North Side of SR 54, Approximately 1,800 Feet East of the Suncoast Parkway, and North and South Side of the Proposed Tower Road, in Sections 07, 16, 17, 18, 19 and 30, Township 26 south, Range 18 East
Memorandum PDD15-432
Comm. Dist. 4
Recommendation: Continue to the March 10, 2015 BCC Meeting at 1:30 p.m. in Dade City
- P7 DRI Rescission and DA Cancellation - Bexley Ranch DRI 255 - NNP-Bexley LLC, Bexley Ranch Partnership, Bexley Ranch Incorporated and LSB Incorporated - Request to Rescind the DRI and Cancel the DA for Bexley Ranch - On the North Side of the Proposed Tower Road, and east of Suncoast Parkway, extending east to the CSX rail-line.
Memorandum PDD15-433
Comm. Dist. 4
Recommendation: Continue to the March 10, 2015 BCC Meeting at 1:30 p.m. in Dade City
- P8 MPUD REQUEST (REGULAR) - Public Safety Campus of Pasco MPUD - Serve & Educate LLC, Rest Pasco LLC, Watson, William Ronald and Eileen McCabe - Request for an MPUD to Allow 65,000 Square-Feet for School Buildings; 64,000 Square-Feet of Office Use; 12,000 Square-Feet for Campus Housing; 22,500 Square-Feet for Retail/Support Commercial; Agricultural Uses; and Other Misc. Uses on 165.66 Acres, m.o.l. Located on the North Side of SR 52 Approximately One-Half Mile East of US 41.
Memorandum PDD15-560
Comm. Dist. 2
Recommendation: Continue to the April 21, 2015 BCC Meeting at 1:30 p.m. in New Port Richey
- P9 Comprehensive Plan Amendment - CPAL 14(04) Bexley - A Large Scale Future Land Use Comprehensive Plan Amendment From Retail/Office/Residential (ROR) and RES-3 (3 du/ga) to a PD (Planned Development) With a Subarea Policy Requiring MPUD Rezoning - 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 CSX Rail Corridor
Memorandum PDD15-600
Comm. Dist. 4
Recommendation: Continue to the March 10, 2015 BCC Meeting at 1:30 p.m. in Dade City

- P10 Comprehensive Plan Amendment - CPAL 13(05) Public Safety Campus of Pasco - A Large Scale Future Land Use Comprehensive Plan Amendment From AG (Agricultural) and AG/R (Agricultural/Rural) to PD (Planned Development) With a Subarea Policy Requiring an MPUD Rezoning - Located on the North Side of SR 52, One-Half Mile East of US 41
Memorandum PDD15-601
Comm. Dist. 2
Recommendation: Continue to the April 21, 2015 BCC Meeting at 1:30 p.m. in New Port Richey
- P11 CONDITIONAL USE REQUEST (REGULAR) - Timber Oaks Regional Retention Facility - Conditional Use Permit for Haul Routes - West Central Pasco County - East and West Sides of Ponderosa Avenue, Approximately 350 Feet South of the Intersection of Timber Oaks Avenue and Ponderosa Avenue - Sections 11 and 14, Township 25 South, Range 16 East, Containing 78.5 Acres M.O.L.
Memorandum PDD15-CU09
Comm. Dist. 5
Recommendation: Approval with conditions
- P12 Resolution to Adopt the Uniform Method of Collection of Assessments-Within the Timber Oaks Municipal Service Benefit Unit-Drainage Project
Memorandum CAO15-3507
Comm. Dist. 5
Recommendation: Approve
- P13 ZONING AMENDMENT (CONSENT) - R.J. Kielty Plumbing, Heating, and Cooling, Inc. - Change in Zoning from a C-2 General Commercial District to a C-3 Commercial/Light Manufacturing District - West Central Pasco County - on the Northwest Corner of the Intersection of Massachusetts Avenue and Osteen Road - Section 34, Township 25 South, Range 16 East, containing 4.76 acres, M.O.L.
Memorandum PDD15-7143
Comm. Dist. 4
Recommendation: Approve
- P14 Preliminary/Construction Site Plan and Stormwater Managment Plan and Report - Spinuso Plaza - Commercial Plan Approval for a 7,135 Square-Foot Restaurant and a 6,000 Square-Foot Retail Building on Approximately 1.79 Acres - On the South Side of Hudson Avenue, 490 Feet East of Hicks Road, Parcel Nos. 31-24-17-0040-00000-0030 and 31-24-17-0040-00000-0040
Memorandum PDD15-449
Comm. Dist. 5
Recommendation: Approval with conditions

- P15 CPAL14 (09) Chapel Crossings - From: Commercial and Residential - 3 du /ga (RES-3) - To: Residential - 6 du/ga (RES-6) and Removal of Subarea Policy FLU 7.1.3 - Location: North of SR 54 and East of Curley Road
Memorandum PDD15-558
Comm. Dist. 1
Recommendation: Approve
- P16 Wellhead Protection Area Modification (REGULAR) - Circle K Stores -Amending Wellhead Protection Area for Tampa Bay Water Production Well No. 658 Pursuant to Section 808.6.C of the Land Development Code - South Central Pasco County - On the Northeast Corner of State Road 54 and Ballantrae Boulevard
Memorandum PDD15-589
Comm. Dist. 4
Recommendation: Approve
- P17 Comprehensive Plan School Site Consistency Review - Proposed Elementary School A (Scheublein Property) – Central Pasco
Memorandum PDD15-607
Comm. Dist. 2
Recommendation: Approve
- P18 Phyllis Lane, PVAS No. 973 - Board Of County Commissioners - Single Public Hearing - \$433,643.64
Memorandum RBA15-042
Comm. Dist. 5
Recommendation: Approve

ADJOURN