

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

February 24, 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

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

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

ROLL CALL

All Commissioners were present.

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. John Botelho, Ms. Elaine Dalberg, Mr. Robert Nigro, and Mr. Leonard Trubia spoke regarding Country Place Village safety concerns and traffic issues at the entrance to their subdivision due to new/recent development.

Approved to Receive and File documentation from Mr. Botelho. (5:20:20)

Staff gave the history of the developments and explained this was a "by-right approval" so it did not come before the Board according to the Land Development Code. (29:20)

Board directed Staff to work with FDOT, the developer/owner and the residents to make the area as safe as possible. (58:23)

Mr. Robert Soares spoke regarding Code Enforcement, his pigeon lofts, displaying the flag and playing the national anthem. He spoke further on the various aspects and participants in the pigeon raising community.

Mr. Allen Crumbley, Ms. Alison Crumbley, Mr. Mike Brugeman, Mr. Bob Christoph, Mr. Joe Caruso, Mr. Rick Morgan, Mr. Trey Starkey, Mr. Tom Archibald, Ms. Lisa Spate and several other citizens encouraged the Commission to review the study on the Alico Pass/Starkey Boulevard intersection. They all mentioned safety concerns, the amount of traffic, and the possibility of a traffic signal instead of a roundabout.

A representative from a non-profit agency, Racing for Vets, that offered veterans recreational activities, spoke regarding the SunWest parking area as it related to wheelchair access.

Mr. John Fay spoke regarding SunWest Park and the possibility of volleyball tournaments and parking issues.

CONSENT

Approved the Consent Agenda with the exception of noted items C6, C20, C29, C30, C31, C37, C55, C56, C63, and C67.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

Approved Staff's Recommendation. Board directed Staff to provide three year history of expenses for outside counsel.

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

Memorandum PMA15-047

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
 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
 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
 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
 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
 Recommendation: Approve
- C14 Agreement to Furnish Miscellaneous Professional Engineering Services - American Consulting Engineers of Florida, LLC - No Funding Required
 Memorandum ENA15-004
 Recommendation: Approve
- C15 Agreement to Furnish Miscellaneous Professional Engineering Services - Coastal Design Consultants, Inc. - No Funding Required
 Memorandum ENA15-006
 Recommendation: Approve
- C16 Agreement to Furnish Miscellaneous Professional Engineering Services - Florida Design Consultants, Inc. - No Funding Required
 Memorandum ENA15-008
 Recommendation: Approve
- C17 Agreement to Furnish Miscellaneous Professional Engineering Services - HDR Engineering, Inc. - No Funding Required
 Memorandum ENA15-009
 Recommendation: Approve

- C18 Agreement to Furnish Miscellaneous Professional Engineering Services - Johnson Engineering, Inc. - No Funding Required
Memorandum ENA15-012
Recommendation: Approve
- C19 Agreement to Furnish Miscellaneous Professional Engineering Services - Pegasus Engineering, LLC - No Funding Required
Memorandum ENA15-015
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
Recommendation: Approve

Approved with correction to page 2 of the agreement changing the word "grantor" to "grantee."

- 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
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
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
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

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
Recommendation: Approve

- C26 Professional Services Agreement - Woolpert, Inc. - Implementation and
Integration of a Computerized Asset Management System - \$360,430.53
Memorandum SMA15-039
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
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
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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- 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

Recommendation: Approve

Approved Staff's Recommendation with Commissioner Mariano voting nay.

INTERNAL SERVICES - HUMAN RESOURCES

C32 Records Disposition Request - Human Resources Department - Records Disposal - No Funding Required
Memorandum HR15-169
Recommendation: Approve

C33 Healthstat, Inc. Invoices Account No. Change - Funding Previously Approved
Memorandum HR15-202
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C34 Contract Extension - IBM AS400 - Disaster Recovery - Supplement CFTRQ9M - \$8,700.00
Memorandum IT15-013
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
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
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
Recommendation: Approve

Approved Staff's Recommendation with a clarification regarding allowances.

C38 Purchase of Replacement Engine - Nortrax - Repair of Unit # 30349 -

\$30,577.27

Memorandum PU15-090

Recommendation: Approve

- C39 Classification and Disposal of Surplus County Property - Garner & Associates Auctioneers, Inc. - No Funding Required
Memorandum PU15-094
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
Recommendation: Approve
- C41 Rejection of Bid Responses to Bid No. IFB-EC-15-032 - Insulated Aerial Bucket Truck - No Funding Required
Memorandum PU15-096
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
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
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
Recommendation: Approve
- C45 Award of Bid No. IFB-DL-15-048 - Stage Door II, Inc. - Drainage Pipe Repair - \$38,690.00
Memorandum PU15-103
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
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
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

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
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
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
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
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
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
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
Recommendation: Approve

Approved with Commissioners Wells and Mariano voting nay.

C56 Event Sponsorship Agreement - Gran Fondo National Championship Series, LLC - Gran Fondo Florida - \$5,000.00
Memorandum TD15-021
Recommendation: Approve

Approved with Commissioner Mariano voting nay.

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
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

C58 Online Database Subscription - Atomic Training - Pasco County Library Cooperative - \$8,025.00
Memorandum LI15-010
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
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
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
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
Recommendation: Approve
- C63 Task Order No. 2-15 - Tetra Tech, Inc. - Pasco County Water and Sewer Rate Study - \$115,300.00
Memorandum UT15-280
Recommendation: Approve

Approved Staff's Recommendation.

- 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
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
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
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
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved to Adopt.

- R2 Presentation from Sand Court Experts on Impact of Beach Volleyball Tournaments
Memorandum BCCA15-104
Recommendation: Not Applicable

Continued to a future meeting.

- 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
Recommendation: Approve

Approved to Adopt.

CONSTITUTIONAL OFFICERS - CLERK

- R4 Minutes Financial Matters Specific Approvals
Memorandum CO15-141
Recommendation: Approve

Approved Staff's Recommendation.

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 PMA15-076W
Recommendation: Approve

Withdrawn.

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
Recommendation: Approve

Approved Staff's Recommendation.

PUBLIC SAFETY AND ADMINISTRATION - TOURISM DEVELOPMENT

R7 Resolution - Supporting the Florida Entertainment Industry Financial
Incentive Program - No funding required
Memorandum TD15-032
Recommendation: Approve

Approved to Adopt.

**MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER**

Old Business - 1) Chairman Schrader said he received a letter from Mr. John Copeland, President of the Pasco Alliance of Community Associations, PACA, seeking a position on the Charter Advisory Committee.

Commissioner Starkey felt more information was needed before people could be asked to serve on the Committee.

Chairman Schrader requested permission to send a letter to the members of the delegation requesting appointee names by March 3, 2015.

Discussion followed regarding the specifics of the Committee.

Mr. Steinsnyder clarified that while there was consensus at the workshop, the Board approval of the letter to the delegation which laid out the terms that were discussed at the workshop, would be the Board's "blessing" the matter.

Commissioner Mariano moved to draft the associated Ordinance, to come forward with representatives from both the Board and the State Legislature, to make it binding, based on a super majority, and to conduct and conclude their business by January, 2016.

The motion was not seconded or called on.

Approved to transmit a letter from Chairman Schrader to Representative Corcoran with Commissioner Moore voting nay.

**MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE**

Old Business - 1) Commissioner Moore said he and Mr. David Goldstein recently attended a Town Hall Meeting in Zephyrhills regarding the extension between SR 56 and US 301. 2) Commissioner Moore would be on the TBARTA Legislative Committee.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

Old Business - 1) Commissioner Starkey spoke regarding recent and future Growing Global events. 2) She said there were changes coming for the area regarding economic activities with the Tampa Bay Partnership. 3) She mentioned an upcoming presentation on the idea of medical/tourism. 4) She spoke regarding increased activity on the Coast to Coast Trail and the resulting interest from the public.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Old Business - Commissioner Wells - None.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Commissioner Mariano spoke of PVAS assessments and the impact on low income residents. He directed Staff to look into ways to assist those residents with paving assessments.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Ms. Baker thanked everyone for their efforts and time at Legislative Day and hoped the Board found the time productive and informative. A letter would be sent to the various legislators thanking them for their time and reminding them of the "key items" they discussed.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Mr. Steinsnyder thanked and complimented Mr. Goldstein for his work on both Timber Oaks and CWHIP. 2) He had been notified of a music festival scheduled for Thursday, on Bozeman Road in Dade City, with no Planning and Development approval. The Sheriff's Office and other agencies were concerned; over 3,000 people were invited to attend along with dozens of bands, camping, etc. Unless the Board objected, he would seek an injunction to have the festival come into compliance or rescheduled. The Board agreed. 3) He mentioned House Bill 391 and Senate Bill 296 were moving forward, both regarding private utilities relocation activity. Staff would monitor the situation and react accordingly.

MISCELLANEOUS BUSINESS - CLERK

Old Business - 1) Dr. O'Neil noted the Consolidated Justice Information System (CJIS) membership had voted to add a Commissioner, or their designee, to the CJIS Board to represent "County Government."

Mr. Steinsnyder pointed out that his Office was one of the biggest "users" of CJIS. Someone from his office may be a good candidate for the position.

Chairman Schrader said the Board and Staff would decide the best course of action in the near future.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Public Safety Coordinating Council (PSCC) -
October 10, 2014
Memorandum NI15-283
Recommendation: Receive and File
- N2 Minutes - Lake Bernadette Community Development District - October 28,
2014
Memorandum NI15-290
Recommendation: Receive and File
- N3 Agenda - Tampa Bay Water - February 16, 2015
Memorandum NI15-291
Recommendation: Receive and File

MISCELLANEOUS

- N4 Letter Dated February 5, 2015 - Christopher Nocco, Sheriff - RE:
Resolution #82-107
Memorandum NI15-141
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
Recommendation: Receive and File
- N6 Cleveland Construction Inc. of Nevada - SunWest Park Construction - AAR
No. 1
Memorandum NI15-284
Recommendation: Receive and File
- N7 Cleveland Construction Inc. of Nevada - SunWest Park Construction - AAR
No. 2
Memorandum NI15-285
Recommendation: Receive and File
- N8 Escheatment Tax Deed - OR BK 9137 PG 1318
Memorandum NI15-286
Recommendation: Receive and File
- N9 PSC - Consummating Order PSC-15-0018-CO-EI
Memorandum NI15-287
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
Recommendation: Receive and File
- N11 Silverado CDD - Proposed Budget - Letter Dated January 22, 2015
Memorandum NI15-289
Recommendation: Receive and File

Recessed at 12:10 p.m. (2:09:12)

Reconvened at 1:30 p.m. (2:12:13)

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
Recommendation: Other

For information only.

- 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
Recommendation: Approve

Approved to receive and file documentation from Mr. Dahlquist.

Approved to Adopt.

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

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

Continued to April 21, 2015.

- 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

Recommendation: Withdrawn by Applicant; No Further Action Is Required

Withdrawn.

- 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

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

Continued to March 10, 2015.

- 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

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

Continued to March 10, 2015.

- 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

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

Continued to March 10, 2015.

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

Continued to April 21, 2015.

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

Continued to March 10, 2015.

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

Continued to April 21, 2015.

- 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
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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved as part of the Zoning Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved Staff's Recommendation with a clarification of the tree line buffer.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- P17 Comprehensive Plan School Site Consistency Review - Proposed Elementary School A (Scheublein Property) – Central Pasco
Memorandum PDD15-607
Recommendation: Approve

Approved with a correction to page 2 from LPA to DRC.

P18 Phyllis Lane, PVAS No. 973 - Board Of County Commissioners - Single
Public Hearing - \$433,643.64
Memorandum RBA15-042
Recommendation: Approve

Board moved to reject the current petition and to direct Staff to consider a Board-initiated Paving Assessment with an expanded area of work.

ADDENDUM
Memorandum

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

Presentation from Chris Holley, Director, Florida Association of Counties RE: National Association of Counties (NACo) Membership - Memorandum: BCCA15-105 - Commission District: ALL - Recommendation: N/A

Approved to Join NACo.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

Settlement Agreement - Pasco CWHIP Partners, LLC et. al. v. Pasco County - Case No.: 51-2013-CA-0043980-ES - Memorandum: CAO15-3509 - Commission District: ALL - Recommendation: Approve

Approved Staff's Recommendation with Commissioner Mariano voting nay and Chairman Schrader abstaining from the vote due to a conflict of interest. (6:11:25)

INTERNAL SERVICES - OFFICE OF MANAGMENT AND BUDGET

Budget Amendment - Pasco CWHIP Partners, Inc., vs. Pasco County Settlement - Transfer within the General Fund from Reserves to the County Attorney, General Liability Claims - \$450,000.00 - Memorandum: BA15-146M - Commission District: ALL - Recommendation: Approve

Approved Staff's Recommendation with Commissioner Mariano voting nay and Chairman Schrader abstaining from the vote due to a conflict of interest. (6:11:25)

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

Developer Agreement for the Construction of Five New Homes in the Sunset Hills Subdivision - General Home Development Corporation of Pinellas, Inc. - Neighborhood Stabilization Program, CFDA No. 14.218 and 14.256 (NSP1 and 2); HOME Investment Partnerships Program, CFDA No. 14.239; and State Housing Initiatives Partnership Program CSFA No. 52.901 - \$1,000,000.00 - Memorandum: CD15-178 - Commission District: ALL - Recommendation:

Approve

Approved Staff's Recommendation with Commissioner Mariano voting nay and Chairman Schrader abstaining from the vote due to a conflict of interest. (6:11:25)

PUBLIC SAFETY AND ADMINISTRATION - EMERGENNCY COMMUNCATIONS

Creation of Eight Additional Emergency Communications Officer 1 Positions - Public Safety Communications - No Additional Funding Required - Memorandum: PSC15-028 - Commission District: ALL - Recommendation: Approve

Approved Staff's Recommendation. (6:19:44)

PUBLIC SAFETY AND ADMINISTRATION - TOURISM DEVELOPMENT

Task Order No. OTD5-001 - Sports Facilities Advisory, LLC - Consulting Services - \$10,000.00 - Memorandum: TD15-037 - Commission District: ALL - Recommendation: Approve

Approved Staff's Recommendation. (6:27:44)

Recessed at 2:59 p.m. (3:40:57)

Reconvened at 3:08 p.m. (3:41:23)

Recessed at 5:16 p.m. (5:49:45)

Reconvened at 5:28 p.m. (6:02:40)

ADJOURN

The Board recessed into Closed Session and the meeting adjourned at 6:30 p.m. (7:02:17)

Prepared by: Katie McCormick, Records Clerk.