

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

March 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 HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

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 - January 27, 2015
 - Regular Meeting/Rezoning
 Memorandum CO15-163
 Comm. Dist. ALL
 Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - February 10, 2015 - Regular Meeting/Rezoning
 Memorandum CO15-164
 Comm. Dist. ALL
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - February 24, 2015
 Memorandum CO15-165
 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 CO15-151
 Comm. Dist. ALL
 Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Stipulated Final Judgment as to Parcels 102 and 702.2 - New Port Richey C Store LLC., A Florida Limited Liability Company - Eminent Domain Perrine Ranch Road Project #C0747.02 Settlement - \$3,500.00
Memorandum CAO15-1618
Comm. Dist. 3,
Recommendation: Approve
- C6 Proposed Settlement - Lara A. Guerrero, as Personal Representative of the Estate of Victor M. Guerrero, deceased v. Pasco County-Case #2008-CA-10952WS - \$694,468.76
Memorandum CAO15-2241
Comm. Dist. ALL,
Recommendation: Approve
- C7 Interlocal Agreement-Pasco County-Pasco County Property Appraiser-Reimbursement of Expenses Associated With the Uniform Method of Collection of Non-Ad Valorem Assessments-Timber Oaks Community
Memorandum CAO15-3510
Comm. Dist. ALL,
Recommendation: Approve
- C8 Interlocal Agreement-Pasco County-Pasco County Tax Collector-Reimbursement of Expenses Associated with the Uniform Method of Collection of Non-Ad Valorem Assessments-Timber Oaks Community
Memorandum CAO15-3511
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING INSPECTIONS

- C9 Request for Lien Reduction- Colfin AH Florida- PCCB2014-165- \$1,250.00
Memorandum BCS15-015
Comm. Dist. 2,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

- C10 RESTORE Act - Monthly Staff Update - No Funding Required
Memorandum ELA15-009
Comm. Dist. ALL
Recommendation: Not Applicable

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C11 Agreement - Ayres Associates, Inc. - Furnish Miscellaneous Professional Engineering Services - No Funding Required
Memorandum ENA15-005
Comm. Dist. ALL
Recommendation: Approve
- C12 Agreement - Heidt Design, LLC - Furnish Miscellaneous Professional Engineering Services - No Funding Required
Memorandum ENA15-010
Comm. Dist. ALL
Recommendation: Approve
- C13 Agreement - ICON Consultant Group, Inc. - Furnish Miscellaneous Professional Engineering Services - No Funding Required
Memorandum ENA15-011
Comm. Dist. ALL
Recommendation: Approve
- C14 Agreement - Kisinger Campo and Associates, Corporation - Furnish Miscellaneous Professional Engineering Services - No Funding Required
Memorandum ENA15-013
Comm. Dist. ALL
Recommendation: Approve
- C15 Release Performance Guarantee and Accept Maintenance Guarantee - Golden Ranch Property, LLC - Union Park Phase 2A - No Funding Required
Memorandum PMA15-032
Comm. Dist. 2
Recommendation: Approve
- C16 Accept Performance Cash Bond Agreement - MIDFLORIDA Credit Union - MIDFLORIDA Credit Union - No Funding Required
Memorandum PMA15-063
Comm. Dist. 4
Recommendation: Approve
- C17 Task Order No. EDO15-007 - American Consulting Engineers of Florida, LLC - Starkey Boulevard and Alico Pass, Intersection Improvement Analysis and Report - \$29,882.99
Memorandum PMA15-076
Comm. Dist. 4
Recommendation: Approve

- C18 Release Performance Guarantee and Accept Performance Guarantee and Accept Maintenance Guarantee - Golden Ranch Property, LLC - Union Park Phase 1A - No Funding Required
Memorandum PMA15-084
Comm. Dist. 2
Recommendation: Approve
- C19 Release Performance Guarantee and Accept Maintenance Guarantee - Golden Ranch Property, LLC - Union Park Phase 2B - No Funding Required
Memorandum PMA15-085
Comm. Dist. 2
Recommendation: Approve
- C20 Change Order No. 2 to Task Order No. EDO13-005 - Atkins North America, Inc. - Countywide Stormwater Construction Engineering and Inspection Support - No Funding Required
Memorandum PMA15-090
Comm. Dist. ALL
Recommendation: Approve
- C21 Task Order No. EDO15-008 - Pegasus Engineering, LLC - Parkway Boulevard and Shining Star Drive, Intersection Improvements, Design and Permitting - \$21,529.00
Memorandum PMA15-092
Comm. Dist. 2
Recommendation: Approve
- C22 Task Order No. EDO15-006 - HDR Engineering, Inc. - I-75 and Overpass Road Interchange, Final Design Scope of Services - \$60,436.00
Memorandum PMA15-096
Comm. Dist. 1,2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C23 Maintained Right-of-Way Map for a Portion of Simons Road in Sections 4 and 33, Townships 25 and 26 South, Range 21 East, Pasco County - Record the Map - No Funding Required
Memorandum SA15-011
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

C24 Task Order No. RBO15-027 - Wildlands Conservation, Inc. - Excavate And Relocate Gopher Tortoises For Hicks Road Project PVAS No. 3064 - Not To Exceed \$15,000.00

Memorandum RBA15-083

Comm. Dist. 5

Recommendation: Approve

C25 Golf Links Blvd. PVAS No. 898 - Board Of County Commissioners - Assessment Adjustments - No Funding Required

Memorandum RBA15-097

Comm. Dist. 2

Recommendation: Approve

**DEVELOPMENT SERVICES - PUBLIC WORKS - STORMWATER
MANAGEMENT**

C26 Agreement No. 14C00000058 - Between the Southwest Florida Water Management District and Pasco County - Duck Slough BMP 6 Implementation - \$600,000.00 (\$250,000.00 County; \$150,000.00 SWFWMD; \$200,000.00 FDEP)

Memorandum SMA15-034

Comm. Dist. 3

Recommendation: Approve

C27 General Services Agreement for Professional Stormwater Engineering Services - CDM Smith, Inc. - Adjusted Standard Hourly Rates - No Funding Required

Memorandum SMA15-040

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

C28 Change Order No. 1 – Samsson Construction Incorporated – Ratify Contract, Extend Final Completion Milestone 172 Days, Deduct Cash Allowance Balance, and Deduct Liquidated Damages - Arthur F. Engle Memorial Park – (Reduction) - \$30,000.00

Memorandum FAC15-054

Comm. Dist. 5

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C29 PublicStuff Pro Edition - PublicStuff, Inc. - Citizen Engagement and Workflow Management Suite - \$24,999.00

Memorandum IT15-022

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C30 Transfer within the Municipal Fire Service Fund from Reserves to Appropriate Funds to the Fire Department for Additional and Replacement Equipment for Trucks and Stations that have Reached End of Life – \$56,000.00
Memorandum BA15-130M
Comm. Dist. ALL,
Recommendation: Approve
- C31 Budget Amendment - Transfer within the Transportation Impact Fee West Fund to Appropriate Funds to the Perrine Ranch Road and Seven Springs Intersection Improvement - \$13,500.00
Memorandum BA15-165M
Comm. Dist. ALL
Recommendation: Approve
- C32 Budget Amendment - Transfer within the County Insurance Fund from Reserves to Appropriate Funds to Risk Management for Senate Bill 36 - \$694,469.00
Memorandum BA15-172M
Comm. Dist. ALL
Recommendation: Approve
- C33 Budget Amendment – Transfer Within the General Fund from Reserves to Appropriate Funds to County Administration for the Charter Advisory Committee Consultant \$60,000.00
Memorandum BA15-175M
Comm. Dist. ALL,
Recommendation: Approve
- C34 Acceptance of U.S. Department of Homeland Security/Federal Emergency Management Agency Grant Award – Operation Stone Garden – Contract No. 15-DS-P4-08-61 – CFDA No. 97.067 - \$69,458.06
Memorandum OMB15-049
Comm. Dist. ALL
Recommendation: Approve
- C35 Notification – Sheriff’s Office Intention to Submit Application for National Institute of Justice FY 15 Paul Coverdell Forensic Science Improvement Grant – CFDA No. 16.742 – No Funding Required
Memorandum OMB15-050
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C36 Rejection of Responses to Bid No. IFB-DL-14-228 - Pay and Display Parking Equipment - No Funding Required
Memorandum PU15-101
Comm. Dist. ALL
Recommendation: Approve

- C37 Award of Bid No. IFB-DL-15-015 - Southern Road & Bridge, LLC - Pipe Replacement Projects - \$523,649.00
Memorandum PU15-113
Comm. Dist. 3,4,5
Recommendation: Approve
- C38 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Bay Branch - \$1,500.00
Memorandum PU15-119
Comm. Dist. 1,
Recommendation: Approve
- C39 Purchase of a Wemco Pump - Envirotech Pump Systems dba Weir Specialty Pumps - Replacement at Shady Hills Wastewater Treatment Plant - \$27,310.00
Memorandum PU15-120
Comm. Dist. 5,
Recommendation: Approve
- C40 Purchase of Two (2) Aqua-Jet Aerators - Aqua-Aerobic Systems, Inc. - Replacements for Land O' Lakes Wastewater Treatment Plant - \$42,258.36
Memorandum PU15-121
Comm. Dist. 2,
Recommendation: Approve
- C41 Purchase of a Fluidyne Grit Classifier - Fluidyne Corporation c/o TSC Jacobs - Replacement for Southeast Wastewater Treatment Plant - \$43,400.00
Memorandum PU15-122
Comm. Dist. 2,
Recommendation: Approve
- C42 Award of Bid No. IFB-DL-15-016 - Florida Safety Contractors, Inc. - Intersection Improvements - \$668,125.07
Memorandum PU15-123
Comm. Dist. 4,
Recommendation: Approve
- C43 Purchase of Cisco Unified Computing System - Datalink Corporation - \$52,672.00
Memorandum PU15-124
Comm. Dist. ALL,
Recommendation: Approve
- C44 Declaration and Donation of Surplus Fetal Monitor - Premier Health Care - No Funding Required
Memorandum PU15-125
Comm. Dist. ALL,
Recommendation: Approve

- C45 Award of Bid No. IFB-EC-15-052 - Universal Environmental Solutions, LLC - East Pasco Landfill Leachate Wet Well Improvements - \$47,350.00
Memorandum PU15-126
Comm. Dist. 1,
Recommendation: Approve
- C46 Award of Bid No. IFB-EC-15-072 - Jacobsen - Purchase of Off Road Carts and Utility Carts - \$45,109.05
Memorandum PU15-128
Comm. Dist. ALL,
Recommendation: Approve
- C47 Purchase of Mobile and Portable Radios and Related Accessories for the Pasco County Sheriff's Office and Fire Rescue - Williams Communications, Inc. - \$334,674.45
Memorandum PU15-129
Comm. Dist. ALL,
Recommendation: Approve
- C48 Award of Bid No. IFB-EC-15-029 - Environmental Products of Florida Corporation - Purchase of a Mechanical Street Sweeper - \$241,128.00
Memorandum PU15-130
Comm. Dist. ALL,
Recommendation: Approve
- C49 Award of Bid No. IFB-KB-15-077 - Bartow Ford Company - 1-Ton Crew Cab Truck - \$32,398.00
Memorandum PU15-131
Comm. Dist. ALL,
Recommendation: Approve
- C50 Rejection of Bids and Re-Solicit (IFB-RT-15-001) - Limerock Materials for Base and Stabilized Base, Annual Award - No Funding Required
Memorandum PU15-132
Comm. Dist. ALL,
Recommendation: Approve
- C51 Award of Bid No. IFB-EC-15-074 - Hall-Mark Fire Apparatus - Purchase of a Severe Duty 4x4 Brush Truck - \$148,850.00
Memorandum PU15-133
Comm. Dist. ALL,
Recommendation: Approve
- C52 Award of Bid No. IFB-EC-15-051 - Augustine Construction, Inc. - Seven Springs Golf Course and County Club Reclaimed Water Pond - \$504,340.44
Memorandum PU15-134
Comm. Dist. ALL,
Recommendation: Approve

C53 Award of Bid No. IFB-EC-15-062 - Wheeled Coach Industries. Inc. - Purchase Four (4) Type 1 Class 1 Rescue Units with Freightliner Chassis - \$782,176.00

Memorandum PU15-135

Comm. Dist. ALL,

Recommendation: Approve

C54 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Bay Branch - \$3,441.00

Memorandum PU15-136

Comm. Dist. 4,

Recommendation: Approve

C55 Purchase of a Developer Lacoochee/Trilby Revitalization Plan - Gorman and Company, Inc. - \$40,000.00

Memorandum PU15-137

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - EMERGENCY COMMUNICATIONS

C56 Amendment 3 to Service Agreement - Kraus Associates Inc., d/b/a AK Associates - Recognize Name Change of 911 System (Equipment) to AirBus DS Communications and Name Change of 911 System (Equipment) to Vesta, Upgrade Vesta 911 System, and Purchase, Install, and Maintain Equipment - \$522,720.30

Memorandum PSC15-023

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

C57 Amendment No. 1 to 2012 2015 Local Housing Assistance Plan - Pasco County Community Development Division - To Incorporate Local Housing Incentive Plan Recommendations; State Housing Initiatives Partnership (SHIP), CSFA No. 92.501 - No Funding Required

Memorandum CD15-127

Comm. Dist. ALL,

Recommendation: Approve

C58 Approval of Subrecipient Agreement - Connections Job Development Corporation - Job Advisor/Computer Instructor; Community Development Block Grant Program, CFDA No. 14.218 - \$48,048.00

Memorandum CD15-130

Comm. Dist. ALL,

Recommendation: Approve

- C59 Approval of Subrecipient Agreement - Good Samaritan Health Clinic of Pasco, Inc. - Prescription Medications, Laboratory Services, and Supplies; Community Development Block Grant Program, CFDA No. 14.218 - \$48,000.00
Memorandum CD15-131
Comm. Dist. ALL,
Recommendation: Approve
- C60 Bid No. IFB KB 14 126, Term Extension No. 3 - The Chesapeake Group, Inc. - Greater Lacoochee Area Economic Study, Choice Neighborhood Planning Grant (CFDA No. 14 892) - No Funding Required
Memorandum CD15-175
Comm. Dist. 1,
Recommendation: Approve
- C61 Subrecipient Agreement - Pasco County Housing Authority - Resident Outreach Coordinator; Choice Neighborhood Planning Grant, CFDA No. 14.892 - \$12,500.00
Memorandum CD15-177
Comm. Dist. 1,
Recommendation: Approve
- C62 Grant Extension - United States Department of Agriculture, Rural Development - Housing Preservation Grant - CFDA No. 10.433 - No Funding Required
Memorandum CD15-199
Comm. Dist. 1,
Recommendation: Approve

PUBLIC SERVICES - PARKS AND RECREATION

- C63 License Agreement- Southwest Florida Management District - Jay B. Starkey Wilderness Park - No funding required
Memorandum PRA15-308
Comm. Dist. 4,
Recommendation: Not Applicable

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C64 Coordination/Operator Contract - STEPS to Recovery, Inc. - Transportation Services - No Funding Required
Memorandum PT15-065
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

C65 Request to Reduce 2010 Solid Waste Assessment - 2130 Corporate Center Drive, Odessa, FL - (Settlement Reduction Request \$6,778.81) - No Funding Required

Memorandum UT15-468

Comm. Dist. ALL,

Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C66 Acceptance of Utility Improvements and Maintenance Guarantee - Lowe's Home Center, LLC - Lowe's Land O' Lakes (PCU07-237.00) - No Funding Required

Memorandum UTD15-480

Comm. Dist. 3,

Recommendation: Approve

C67 First Amendment to Cooperative Funding Agreement (N442-2) - Southwest Florida Water Management District - Seven Springs Golf Course Reclaimed Water Storage Pond and Pump Station Project (PCU13-017.00) - No Funding Required

Memorandum UTD15-513

Comm. Dist. 3,

Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

C68 WonderWare Software and Support Services - Invensys Systems, Inc. through InSource Solutions of Richmond, VA - SCADA Support Services - \$67,526.80

Memorandum UTOM15-335

Comm. Dist. ALL,

Recommendation: Approve

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

COMMISSIONERS ITEMS - COMMISSIONER WELLS

R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE WEEK OF APRIL 19, 2015 THROUGH APRIL 25, 2015 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK.

Memorandum CAO15-5127

Comm. Dist. ALL

Recommendation: Approve

R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA CONGRATULATING JOHANNAH CUMMINES FOR HER SCHOLASTIC AND ATHLETIC ACHIEVEMENTS

Memorandum CAO15-5129

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK

R3 Minutes Financial Matters Specific Approvals

Memorandum CO15-152

Comm. Dist. ALL

Recommendation: Approve

R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO LEONE SCHAMBEAU, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING SERVICE TO PASCO COUNTY.

Memorandum CO15-167

Comm. Dist. ALL,

Recommendation: Approve

CONSTITUTIONAL OFFICERS - SHERIFF

R5 (10:30 AM TIME CERTAIN) Discussion - Pasco County Sheriff's Office

Memorandum CO15-166

Comm. Dist. ALL,

Recommendation: Not Applicable

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY FLORIDA EXPRESSING APPRECIATION TO SHIRLEY LAUGHERY FOR MORE THAN THIRTY-ONE YEARS OF DEDICATED PUBLIC SERVICE ON THE OCCASION OF HER RETIREMENT FROM THE PASCO COUNTY SUPERVISOR OF ELECTIONS' OFFICE.

Memorandum CO15-160

Comm. Dist. ALL

Recommendation: Approve

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

R7 INTRODUCTION OF PROPOSED ORDINANCE CREATING A NEW DIVISION 4 IN CHAPTER 66, ARTICLE II OF THE PASCO COUNTY CODE OF ORDINANCES RELATED TO RESIDENCY RESTRICTIONS FOR SEXUAL PREDATORS AND SEXUAL OFFENDERS, CREATING CHILD SAFETY ZONES, AND REGULATING CONDUCT ON HALLOWEEN.

Memorandum CAO15-0801

Comm. Dist. ALL,

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

R8 Legislative Update Briefing
Memorandum CA15M-5018
Comm. Dist. ALL,
Recommendation: Not Applicable

DEVELOPMENT SERVICES - PUBLIC WORKS

R9 Orchid Lake, PVAS No. 911 - Board Of County Commissioners - Follow Up
Report - No Funding Required
Memorandum RBA15-110
Comm. Dist. 4,
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

R10 Discussion - Proposal to Reallocate Funds for Raymond James Reverse
Frontage Road
Memorandum OMB15-051
Comm. Dist. ALL,
Recommendation: Other

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

R11 Resolution - Establishing Economic Growth Program - Penny for Pasco - Office of
Economic Growth - No Funding Required
Memorandum OEG15-103
Comm. Dist. ALL,
Recommendation: Approve

R12 Resolution - Establishing Economic Investment Committee - Penny for Pasco -
Office of Economic Growth - No Funding Required
Memorandum OEG15-104
Comm. Dist. ALL,
Recommendation: Approve

**PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF EMERGENCY
MANAGEMENT**

R13 Permission to Incorporate the 2015 Hurricane Expo into the Cotee River Seafood,
Blues and Boat Show Festival Through a Sponsorship Agreement with Greater
New Port Richey Main Street - \$1,200 Funded Through the State Homeland
Security Grant Program
Memorandum OEM15-020
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ELDERLY NUTRITION

- R14 Approval to Request Legislative Dollars to Purchase Kitchen Equipment and Approval to Send a Request for Information – Pasco County Elderly Nutrition Division - To Form a Public, Private Partnership for In-House Food Production - No Funding Required

Memorandum EN15-023

Comm. Dist. ALL,

Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- R15 Proposed Advanced Refunding of Solid Waste Disposal and Resource Recovery System Revenue Bonds Series 2008D - Pasco County - Authorization to Proceed - No Funding Required

Memorandum UT15-494

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 Williamsburg MSTU Advisory Board Meeting Minutes - No Funding

Memorandum NI15-294

Comm. Dist. 2,

Recommendation: Receive and File

- N2 Minutes - Value Adjustment Board (VAB) - July 24, 2014

Memorandum NI15-295

Comm. Dist. ALL

Recommendation: Receive and File

N3 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - December 4, 2014
Memorandum NI15-296
Comm. Dist. ALL
Recommendation: Receive and File

N4 Minutes - TSR Community Development District - January 14, 2015
Memorandum NI15-297
Comm. Dist. ALL,
Recommendation: Receive and File

MISCELLANEOUS

N5 Approval Letter - Area Agency on Aging of Pasco-Pinellas, Inc. - Additional Holiday Closures Authorization at Pasco County Elderly Nutrition Congregate Dining Sites - No Funding Required
Memorandum NI15-293
Comm. Dist. ALL
Recommendation: Receive and File

N6 Notifications - Verizon FiOS TV - RE: TV Content Information and TV Programming Changes
Memorandum NI15-298
Comm. Dist. ALL,
Recommendation: Receive and File

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 A N ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; AMENDING MAP 2-21, NORTH MARKET AREA; AND AMENDING MAP 2-19, CENTRAL MARKET AREA; TO REDESIGNATE APPROXIMATELY 3,054 ACRES FROM THE NORTH MARKET AREA TO THE CENTRAL MARKET AREA; LOCATED BETWEEN STATE ROAD 52 AND HUDSON AVENUE AND BETWEEN HICKS AND HAYS ROAD; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD15-711
Comm. Dist. 5,
Recommendation: Approve

P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING SECTION 1302.2 OF THE PASCO COUNTY LAND DEVELOPMENT CODE (MOBILITY FEES) TO AMEND MOBILITY FEE MAP 1302.2-A ASSESSMENT DISTRICTS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE.
Memorandum PDD15-712
Comm. Dist. 5,
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P3 CONDITIONAL USE (CONSENT) - Lightway Properties, Inc./Carmelita's Mexican Restaurant - Sale of Alcoholic Beverages (4COP): Beer, Wine, and Liquor; Package Sales and On-Premises Consumption, in Conjunction with the Operation of a Restaurant in a C-2 General Commercial District - Southwest Pasco County - At the Southwest Corner of the Intersection of Old C.R. 54 and Erin Brook Drive - Containing a 3,040-Square-Feet.
Memorandum PDD15-CU10
Comm. Dist. 4
Recommendation: Approval with conditions
- P4 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 PDD15-762
Comm. Dist. 2,
Recommendation: Continue to the June 9, 2015 BCC Meeting at 1:30 p.m. in Dade City
- P5 MPUD REZONING REQUEST (REGULAR) - Pristine Lake Preserve MPUD - Pristine Lake, LLC - A Substantial Modification to a Previously Approved MPUD to Rezone A-R (Agricultural-Residential) and an MPUD to an MPUD to Allow 174 Single-Family Detached or Attached Dwelling Units on a Total of 70.80 Acres - Located at the End of Fletch Road, Approximately 1,000 Feet Northeast of the Intersection of U.S. 41 and Barcelona Road, and East of Ehren Cutoff
Memorandum PDD15-7141
Comm. Dist. 2
Recommendation: Approval with conditions
- P6 Frierson Lake Drive, PVAS No. 891 - Board Of County Commissioners - Board Initiated Assessment - \$369,079.04
Memorandum RBA15-098
Comm. Dist. 5,
Recommendation: Approve
- P7 Comprehensive Plan Amendment - 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
Memorandum PDD15-754
Comm. Dist. 1,
Recommendation: Continue to the May 5, 2015 BCC Meeting at 1:30 p.m. in Dade City

P8 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 PDD15-761
 Comm. Dist. 2,
 Recommendation: Continue to the June 9, 2015 BCC Meeting at 1:30 p.m. in
 Dade City

ADJOURN