

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA**

**ANNOTATED AGENDA**

**March 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**

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|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>County Commissioners</b>    | Honorable Ted J. Schrader, Chairman, District 1<br>Honorable Kathryn Starkey, Vice-Chairman, District 3<br>Honorable Mike Moore, District 2<br>Honorable Mike Wells, District 4<br>Honorable Jack Mariano, District 5 |
| <b>Clerk &amp; Comptroller</b> | Honorable Paula S. O'Neil, Ph.D.                                                                                                                                                                                      |
| <b>County Administrator</b>    | Michele L. Baker, M.B.A.                                                                                                                                                                                              |
| <b>County Attorney</b>         | Jeffrey N. Steinsnyder, Esq.                                                                                                                                                                                          |

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**CALL TO ORDER**

*Called to order at 10:00 a.m.*

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

## ROLL CALL

*All Commissioners were present with the exception of Commissioner Starkey who had an excused absence.*

## PUBLIC COMMENT

*Mr. Earl Back, Mr. Justin Ross, Mr. Jim Diamond, Mr. Joe Russo, Mr. Carl Nelson, and the Honorable Mike Fasano spoke regarding concerns with the 911 communications system; the need for additional staffing and training; the public safety of the citizens and deputies; vacant positions; working with the Sheriff to solve issues, and an example of poor 911 service.*

*Mr. Robert Soares spoke regarding freedom and justice. He wanted the right to display an American flag on his truck and play the National Anthem. He also spoke regarding pigeon racing.*

*Mr. William Dumas spoke regarding the selection of the Charter Advisory Committee members and an oversite to appoint a minority.*

*Ms. Marie Casanova spoke in support of Public Hearing Agenda Item P7 which was a Paving Assessment for Frierson Lake.*

*Ms. Nancy Hazelwood, Mr. Kim Helseth, and Ms. Jill Yelverton spoke regarding the creation of Northeast Pasco Ordinances and requested that the College Hill MPUD be delayed. They stressed the importance of keeping the area rural.*

*Mr. Larry Daly spoke regarding an issue between the Sheriff and the County Administrator.*

*Mr. Richard Magda spoke regarding the money that would be spent for the Charter Advisory Committee consultant. He requested the Board provide information about the pros/cons of a Charter County and costs involved.*

*Ms. Sandy Graves spoke in support of Agenda Item R10 and the need to reallocate funds for a stage for the Land O'Lakes Recreation Center. She also supported the Sheriff.*

*Ms. Roberta Cutting spoke regarding false allegations against her. Motion failed to receive and file documents presented by Ms. Roberta Cutting.*

*Mr. Charles Puccini reported on the Pasco Association for Clean Energy, the PACE Program, and the need to move forward with a solution to the 911 issue.*

*Ms. Pat Mulieri spoke regarding past disagreements with the Sheriff's Office and the need to work together.*

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those

individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

## CONSENT

*Approved Consent Agenda with the exception of noted items C24, C55, and C63.*

### CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1      Annotated Minutes - Board of County Commissioners Meeting - January 27, 2015 - Regular Meeting/Rezoning  
Memorandum   CO15-163  
Recommendation:   Approve
- C2      Annotated Minutes - Board of County Commissioners Meeting - February 10, 2015 - Regular Meeting/Rezoning  
Memorandum   CO15-164  
Recommendation:   Approve

### CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3      Minutes - Board of County Commissioners Meeting - February 24, 2015  
Memorandum   CO15-165  
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  
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  
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  
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  
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  
Recommendation: Approve

#### DEVELOPMENT SERVICES - BUILDING INSPECTIONS

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

#### DEVELOPMENT SERVICES - ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

- C10 RESTORE Act - Monthly Staff Update - No Funding Required  
Memorandum ELA15-009  
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  
Recommendation: Approve
- C12 Agreement - Heidt Design, LLC - Furnish Miscellaneous Professional  
Engineering Services - No Funding Required  
Memorandum ENA15-010  
Recommendation: Approve
- C13 Agreement - ICON Consultant Group, Inc. - Furnish Miscellaneous  
Professional Engineering Services - No Funding Required  
Memorandum ENA15-011  
Recommendation: Approve
- C14 Agreement - Kisinger Campo and and Associates, Corporation - Furnish  
Miscellaneous Professional Engineering Services - No Funding Required  
Memorandum ENA15-013  
Recommendation: Approve
- C15 Release Performance Guarantee and Accept Maintenance Guarantee -  
Golden Ranch Property, LLC - Union Park Phase 2A - No Funding Required  
Memorandum PMA15-032  
Recommendation: Approve

- C16      Accept Performance Cash Bond Agreement - MIDFLORIDA Credit Union -  
MIDFLORIDA Credit Union - No Funding Required  
Memorandum   PMA15-063  
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  
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  
Recommendation:   Approve
- C19      Release Performance Guarantee and Accept Maintenance Guarantee -  
Golden Ranch Property, LLC - Union Park Phase 2B - No Funding Required  
Memorandum   PMA15-085  
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  
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  
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  
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  
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 RBA15-083W  
Recommendation: Approve

***Withdrawn.***

- C25 Golf Links Blvd. PVAS No. 898 - Board Of County Commissioners - Assessment Adjustments - No Funding Required  
Memorandum RBA15-097  
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  
Recommendation: Approve
- C27 General Services Agreement for Professional Stormwater Engineering Services - CDM Smith, Inc. - Adjusted Standard Hourly Rates - No Funding Required  
Memorandum SMA15-040  
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  
Recommendation: Approve

**INTERNAL SERVICES - INFORMATION TECHNOLOGY**

- C29 PublicStuff Pro Edition - PublicStuff, Inc. - Citizen Engagement and Workflow Management Suite - \$24,999.00  
Memorandum IT15-022  
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

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  
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  
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  
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  
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  
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  
Recommendation: Approve
- C37 Award of Bid No. IFB-DL-15-015 - Southern Road & Bridge, LLC - Pipe Replacement Projects - \$523,649.00  
Memorandum PU15-113  
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  
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  
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  
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  
Recommendation: Approve
- C42 Award of Bid No. IFB-DL-15-016 - Florida Safety Contractors, Inc. - Intersection Improvements - \$668,125.07  
Memorandum PU15-123  
Recommendation: Approve
- C43 Purchase of Cisco Unified Computing System - Datalink Corporation - \$52,672.00  
Memorandum PU15-124  
Recommendation: Approve
- C44 Declaration and Donation of Surplus Fetal Monitor - Premier Health Care - No Funding Required  
Memorandum PU15-125  
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  
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  
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  
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

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  
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  
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  
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  
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  
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  
Recommendation: Approve
- C55 Purchase of a Developer Lacoochee/Trilby Revitalization Plan - Gorman and Company, Inc. - \$40,000.00  
Memorandum PU15-137  
Recommendation: Approve

***Approved to include a revised Staff Memorandum.***

## 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  
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  
 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  
 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  
 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  
 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  
 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  
 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

Recommendation: Not Applicable

***Approved Staff's Recommendation to include the addition of a map.***

## PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C64 Coordination/Operator Contract - STEPS to Recovery, Inc. - Transportation Services - No Funding Required  
Memorandum PT15-065  
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  
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  
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  
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  
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

Recommendation: Approve

***Approved to Adopt.***

- 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  
Recommendation: Approve

***Approved to Adopt.***

#### CONSTITUTIONAL OFFICERS - CLERK

- R3      Minutes Financial Matters Specific Approvals  
Memorandum CO15-152  
Recommendation: Approve

***Approved Staff's Recommendation.***

- 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  
Recommendation: Approve

***Approved to Adopt.***

#### CONSTITUTIONAL OFFICERS - SHERIFF

- R5      (10:30 AM TIME CERTAIN) Discussion - Pasco County Sheriff's Office  
Memorandum CO15-166  
Recommendation: Not Applicable

***The Honorable Sheriff Nocco, Captain Brett Landsberg, Deputy Robert Self, and Ms. Courtney Hager spoke about the crucial job that the 911 dispatchers had; partnership with the County; the Communication Center; a solution to the issue; and examples of first hand knowledge of failed calls. A PowerPoint presentation reviewed the following key topics: lack of leadership; lack of quality control; lack of training; lack of urgency; and lack of partnership.***

***Ms. Baker spoke regarding solutions that were underway and provided a PowerPoint presentation with the history of the Communications Center. Staff would work with the Sheriff's Office related to staffing and the Interlocal Agreement.***

## 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  
Recommendation:   Approve

***Approved to Adopt.***

## 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  
Recommendation:   Approve

***Approved to Introduce and Directed Board Records to Advertise.***

## LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R8      Legislative Update Briefing  
Memorandum   CA15M-5018  
Recommendation:   Not Applicable

***For information only.***

## DEVELOPMENT SERVICES - PUBLIC WORKS

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

***Approved Staff's Recommendation.***

## INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R10      Discussion - Proposal to Reallocate Funds for Raymond James Reverse Frontage Road  
Memorandum   OMB15-051  
Recommendation:   Other

***Approved Alternate Number 3. A Budget Amendment would be brought back to the next***

**Board meeting.**

**PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH**

- R Resolution - Establishing Economic Growth Program - Penny for Pasco - Office of Economic Growth - No Funding Required  
Memorandum OEG15-103  
Recommendation: Approve

***R11 - The Agenda Item was labeled as "R" in error. Approved Staff's Recommendation.***

- R Resolution - Establishing Economic Investment Committee - Penny for Pasco - Office of Economic Growth - No Funding Required  
Memorandum OEG15-104  
Recommendation: Approve

***R12 - The Agenda Item was labeled as "R" in error. Approved Staff's Recommendation.***

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

- R1 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  
Recommendation: Approve

***R13 - The Agenda Item was labeled as R1 in error. Approved Staff's Recommendation.***

**PUBLIC SERVICES - COMMUNITY SERVICES - ELDERLY NUTRITION**

- R2 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  
Recommendation: Approve

***R14 - The Agenda Item was labeled as R2 in error. Approved Staff's Recommendation.***

**UTILITIES - ADMINISTRATION AND SUPPORT SERVICES**

- R3 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  
Recommendation: Approve

***R15 - The Agenda Item was labeled R3 in error. Approved Staff's Recommendation.***

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER  
SCHRADER

***Old Business - 1) Chairman Schrader noted he had a request for e-mails that were sent to the Commissioners related to the College Hill MPUD to be put into the record. Board approved to receive and file the e-mails. 2) He requested the County Attorney advise the Commissioners about meeting with union representatives as requested by a citizen under public comment. Mr. Steinsnyder stated that the Commissioners were not prohibited from meeting at this time, but it had been suggested that the management process be allowed to come to a completion. He suggested a Staff representative be present with a Commissioner during a union meeting.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER  
MOORE

***Old Business - Commissioner Moore - None.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER  
STARKEY

***Excused Absence.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER  
WELLS

***Old Business - Commissioner Wells - None.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER  
MARIANO

***Old Business - 1) Commissioner Mariano spoke regarding Sea Pines and flooding issues. 2) He spoke about Hudson and the possibility of allowing golf carts. 3) He congratulated the Board on the right decision related to the Economic Development money. He spoke regarding the Sunwest Park and additional fields at Starkey Park. Board decided that a Motion to utilize one million dollars of Sunwest Park funds toward extra Starkey Park fields should be made when all of the Commissioners were present. Motion was Withdrawn. 4) He appointed Dr. Gregory Smith to the EMS Advisory Board. Board approved.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

***Old Business - 1) Ms. Baker noted an Emergency Purchase was needed. Board moved to hear the Emergency. Mr. Bruce Kennedy, Utilities Director, explained four of the five high service utility pumps had failed at the Shady Hills Wastewater Treatment Plant and two had to be replaced. Board approved the emergency purchase order for Florida Bearings Company in the amount of \$177,990.00. The account number was B40175140034604.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

***Old Business - 1) Mr. Steinsnyder noted that the County Attorney's Office and Purchasing***

***Department cooperated with the Attorney General's Office regarding Class Action Lawsuits that occurred at various times. He reported that the Budget Director received a check in the amount of \$28,230.95 for class action price fixing on LCD flat panels. The money would be put in the General Revenue.***

#### MISCELLANEOUS BUSINESS - CLERK

***Old Business - 1) Dr. O'Neil stated that flyers were distributed regarding Operation Green Light. Saturday, April 18, 2015 would be an amnesty day for citizens who had been sent or were eligible to be sent for collections. Citizens could pay their fines/fees related to reinstating their Drivers Licenses. She requested permission to post flyers in the County Buildings. Board approved.***

### NOTED ITEMS

#### AGENDAS AND MINUTES

- N1 Williamsburg MSTU Advisory Board Meeting Minutes - No Funding  
Memorandum NI15-294  
Recommendation: Receive and File
- N2 Minutes - Value Adjustment Board (VAB) - July 24, 2014  
Memorandum NI15-295  
Recommendation: Receive and File
- N3 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB)  
- December 4, 2014  
Memorandum NI15-296  
Recommendation: Receive and File
- N4 Minutes - TSR Community Development District - January 14, 2015  
Memorandum NI15-297  
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  
Recommendation: Receive and File
- N6 Notifications - Verizon FiOS TV - RE: TV Content Information and TV  
Programming Changes  
Memorandum NI15-298  
Recommendation: Receive and File

***Recessed at 12:00 p.m. (2:00:14) - Reconvened at 1:30 p.m. (2:01:18)***

### 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

Recommendation: Approve

***Approved to Adopt.***

- 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

Recommendation: Approve

***Approved to Adopt.***

# 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

Recommendation: Approval with conditions

***Approved Staff's Recommendation.***

- 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

Recommendation: Continuance Requested

***Continued to June 9, 2015.***

- 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  
 Recommendation:   Approval with conditions

***Approved Staff's Recommendation.***

- P6      Frierson Lake Drive, PVAS No. 891 - Board Of County Commissioners -  
 Board Initiated Assessment - \$369,079.04  
 Memorandum   RBA15-098  
 Recommendation:   Approve

***Approved Staff's Recommendation.***

- 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  
 Recommendation:   Continuance Requested

***Continued to May 5, 2015.***

- 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  
 Recommendation:   Continuance Requested

***Continued to June 9, 2015.***

ADDENDUM/WALK-ON  
 Memorandum

***Charter Government - Kurt Spitzer & Associates - Consulting Services Contract for Charter  
 Advisory Committee - \$60,000.00. Memorandum: CA15M-5021, Comm. Dist.: All,  
 Recommendation: Approve (4:31:21) Approved Staff's Recommendation.***

***Approved to hear the Emergency. (4:37:25)***

***Request for Permission to File Suit for Declaratory/Injunctive Relief Public Safety Campus of  
 Pasco MPUD. Memorandum: COA15-0802, Recommendation: Approve - Approved Staff's***

*Recommendation.*

*Recessed at 3:25 p.m. (3:56:35) - Reconvened at 3:33 p.m. (4:04:05)*

## **ADJOURN**

*The Board adjourned at 4:42 p.m.*

*Prepared By: Sandra Bader, Records Clerk*