

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

April 21, 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 Ron Oakley, Vice-Chairman, District 1 Honorable Mike Moore, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, Chairman, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Dan Biles, P.E.
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. Tom O'Neil spoke on behalf of the City of New Port Richey regarding the MYIP.

Mr. Chaz Meissner and Ms. Monica Meissner spoke regarding a park on Greenglen Lane.

(1:01:10) Citizens speaking in support SunWest Park included Ms. Sandi Speers, Mr. Reggie Howard, Mr. Ernie Reed, Ms. Nora George, Ms. Edna Robert, Mr. Frank Ventura, Mr. Daniel Blevins, Ms. Nancy Plaeger, Mr. Mitch Plaeger, Mr. Travis Meares, Mr. Jamie Maloney, Mr. Steve Papola, Ms. Barbara Badali, Mr. Richard Latimer, Ms. Kathy Hawbaker, Ms. Linda Garrod, Mr. Jeromy Harding, and Ms. Betsy White.

Mr. George Kammer spoke regarding traffic at US 41 and SR 54.

CONSENT

Approved Consent Agenda with the exception of noted items C12, C17, C19, C20, C27, C33, and C46.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - March 10, 2015 - Regular Meeting/Rezoning
Memorandum CO15-174
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - March 24, 2015
Memorandum CO15-175
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 General Warrants, Payroll Registers, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
Memorandum CO15-161
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C4 Extension of Interlocal Agreement between Pasco County and the Sixth Judicial Circuit Court of Florida for County Funded Court Employees
Memorandum CAO15-0026
Recommendation: Approve
- C5 Stipulated Final Judgment as to Parcel 427 - CCTMO LLC, a Delaware Limited Liability Company and T-Mobile USA Tower LLC, a Delaware Limited Liability Company - Eminent Domain Settlement Project # C05478.05 - \$15,751.55
Memorandum CAO15-1626
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C6 County Incentive Grant Program (CIGP) Agreement Amendment No. 1 - Between the Florida Department of Transportation and Pasco County - For Right-of-Way Acquisition on SR 54 and Morris Bridge Road/Eiland Boulevard (FPN: 416561 3 48 01) - FDOT Funding \$763,502.00/Pasco County Funding \$763,502.00
Memorandum ENA15-017
Recommendation: Approve
- C7 Local Agency Program (LAP) Supplemental Agreement - Between the Florida Department of Transportation (FDOT) and Pasco County - For Design and Permitting of a Multi-Use Path on County Line Road from Northwood Palms Boulevard to West of Bruce B. Downs Boulevard (FPN No. 433699 1 38 01) - FDOT Funding \$119,015.00/Pasco County Funding \$5,985.00
Memorandum ENA15-018
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C8 Release Performance Guarantee - Lennar Homes, LLC - Meadow Pointe IV, Parcel 1 - No Funding Required
Memorandum PMA15-056
Recommendation: Approve

- C9 Accept Maintenance Guarantee - Walmart Stores East, LP, Store# 2391 - Walmart Neighborhood Market - Little and Ridge Road - Permit No. 34541 - No Funding Required
 Memorandum PMA15-062
 Recommendation: Approve
- C10 Change Order No. 2 to Task Order No. EDO13-009 - URS Corporation Southern - Countywide Stormwater Construction Engineering and Inspection Support - No Funding Required
 Memorandum PMA15-091
 Recommendation: Approve
- C11 Accept Performance Cash Bond Agreement - Trinity Lakes Apartments, LLC - Trinity Lakes Apartments, Phases 9 and 10 - No Funding Required
 Memorandum PMA15-094
 Recommendation: Approve
- C12 Change Order No. 2 to Bid No. IFB-DL-13-282 - D.A.B. Constructors, Inc. - Shady Hills Road Safety Improvements - \$105,052.14
 Memorandum PMA15-097W
 Recommendation: Approve

Withdrawn.

- C13 Release Maintenance Guarantee - District School Board of Pasco County - Elementary School "V," Overpass Road, Permit No. 31383 - No Funding Required
 Memorandum PMA15-098
 Recommendation: Approve
- C14 Release Performance Guarantee and Accept Maintenance Guarantee - Trias Construction, LLC - Pasco County Fire Rescue Station No. 30, Permit No. 33998 - No Funding Required
 Memorandum PMA15-103
 Recommendation: Approve
- C15 Change Order No. 2 to Task Order No. EDO13-015 - Atkins North America, Inc. - Pipe Replacement Projects No. 3, Five West and Central Locations, Template Production, Design and Permitting - No Funding Required
 Memorandum PMA15-105
 Recommendation: Approve
- C16 Change Order No. 2 to Task Order No. EDO13-016 - URS Corporation Southern - Overpass Road from Old Pasco Road to U.S. 301 - Project Development and Environment Study - \$47,031.90
 Memorandum PMA15-107
 Recommendation: Approve
- C17 Accept Performance Guarantee - Outlaw Ridge, Inc. - Lago Verde Mine (a.k.a. Outlaw Ridge Mine) - No Funding Required

Memorandum PMA15-117

Recommendation: Approve

Board approved with revisions as explained by the County Attorney with Commissioner Starkey absent from the vote.

C18 Task Order No. EDO15-010 - ICON Consultant Group, Inc. - Ridge Road and Moon Lake Road/Decubellis Road Intersection Improvements - Roadway Design, Construction Plans and Permitting - \$65,100.00
Memorandum PMA15-118
Recommendation: Approve

C19 Accept Performance Guarantee - RaceTrac Petroleum, Inc. - Northwood Palms Boulevard Driveway, Permit No.34726 - No Funding Required
Memorandum PMA15-119
Recommendation: Approve

Board approved correction to Commission District from 2 to 3 and other changes as noted by Staff.

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

C20 Adopt the Resolution and Execute the County Deed - Union Park Community Development District - Parcel ID No. 26-26-20-0000-49900 - No Funding Required
Memorandum REA15-037
Recommendation: Approve

Board approved correction to Commission District from 3 to 2.

C21 Accept and Record Warranty Deed - District School Board of Pasco County - Shady Hills Road Turn Lanes (Project No. C 04846.03) - Parcels 102 and 105 - No Funding Required
Memorandum REA15-049
Recommendation: Approve

C22 Acceptance and Execution of a License Agreement - Duke Energy Florida, Inc. - Deer Park Wastewater Treatment Plant Diversion, Powerline Corridor Segment, Project No. PCU07 022.00, Sections 35 and 36, Township 24 South, Range 17 East - No Funding Required
Memorandum REA15-051
Recommendation: Approve

C23 Agreement for Sale and Purchase - James Alvin Boyt - Morris Bridge Road & SR 54 Intersection Project - Project C10037.00 - Funding Required in the Amount of \$753,975.00
Memorandum REA15-053
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C24 Recording of Plat, Asturia Phase 1A - SR54 Land Associates, LLC - Platting with Performance Guarantee - No Funding Required
 Memorandum SA15-012
 Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C25 Records Destruction Request - Planning and Development -Records Disposal Per Schedule GS1-SL Retention Period Requirements - No Funding Required
 Memorandum PDD15-0760
 Recommendation: Approve
- C26 Property Maintenance Clearing of Lots - Pasco County Code Of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
 Memorandum PDD15-856
 Recommendation: Approve
- C27 Request to Close Lock Street from 15017 Lock Street to 37006 Lock Street in Dade City - Farmworkers Self-Help, Inc. - Cinco de Mayo Parade - Right of Way Use Permit No. 34991 - No Funding Required
 Memorandum PDD15-0864
 Recommendation: Approve

Board approved revision with Commissioner Starkey absent from the vote.

DEVELOPMENT SERVICES - PUBLIC WORKS - STORMWATER MANAGEMENT

- C28 Renewal of Annual Award for Ongoing As-Needed Restoration of Stormwater Pipe Contract - Lanzo Lining Services, Inc. and Layne Inliner, LLC. - \$500,000.00
 Memorandum SMA15-042
 Recommendation: Approve

Addendum AC1 (See Page 19)

- C29 Second Renewal of Annual Award - WLW Construction, Inc. - As Needed Maintenance of Stormwater Drainage Infrastructure - Time Extension - \$1,795,500.00
 Memorandum SMA15-047
 Recommendation: Approve

Addendum AC2 (See Page 19)

- C30 Task Order No. SMO15-027 - WLW Construction, Inc. - Ongoing and As-Needed Maintenance of Stormwater Drainage Infrastructure - \$300,000.00

Memorandum SMA15-045

Recommendation: Approve

- C31 Task Order No. SMO15-028 - Singhofen & Associates, Inc. - Ironbark Drive Neighborhood Flood Abatement Project - \$54,860.00

Memorandum SMA15-046

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C32 Budget Amendment – Transfer Within the Transportation Impact Fee West Fund from Reserves Future Capital to Appropriate Funds to the Interlaken Project \$750,000.00

Memorandum BA15-190M

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C33 Award of Bid No. IFB-DL-14-215 - Green Construction Technologies, Inc. - Wesley Chapel District Park Irrigation System Repair/Replacement - \$210,431.00

Memorandum PU15-086

Recommendation: Approve

Board approved Staff's recommendation with Commissioner Wells and Commissioner Mariano voting nay.

- C34 Classification, Sale and Disposal of Surplus Electronic Equipment - MARS, LLC, d/b/a Managed Asset Recovery Services - No Funding Required

Memorandum PU15-143

Recommendation: Approve

- C35 Award of Bid No. IFB-KB-15-066 - Sun State International Trucks, LLC - 4,000 Gallon Water Truck - \$138,950.00

Memorandum PU15-156

Recommendation: Approve

- C36 Purchase of Utility Pumps and Assemblies - Kaman Industrial Technologies Corporation, d/b/a Florida Bearings - \$149,370.00

Memorandum PU15-157

Recommendation: Approve

- C37 Selection and Request to Negotiate an Agreement for RFP-FA-15-081 Disaster Recovery and Debris Removal Services - Ceres Environmental Services and Ashbrite, Inc. - No Funding Required

Memorandum PU15-158

Recommendation: Approve

- C38 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc.,

c/o Tampa Bay Branch - \$3,871.92
 Memorandum PU15-159
 Recommendation: Approve

- C39 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A. , Inc.,
 c/o Tampa Bay Branch - \$1,500.00
 Memorandum PU15-160
 Recommendation: Approve

- C40 Budget Allocation Correction - Douglas N. Higgins, Inc. - Incorrect Funding
 on PU15-084 BCC Approved 2/10/15 - No Funding is Required
 Memorandum PU15-161
 Recommendation: Approve

- C41 Award of Bid No. IFB-EC-15-054 - Schaer Development of Central Florida,
 Inc. - Heritage Pines Residential Reclaimed Water Project - \$1,608,771.54
 Memorandum PU15-162
 Recommendation: Approve

- C42 Award of Bid No. IFB-DL-15-071 - Pepper Contracting Services, Inc. -
 Interlaken Road Safety Improvements - \$3,065,362.46
 Memorandum PU15-163
 Recommendation: Approve

- C43 Award of Bid No. IFB-KB-15-090 - Precision Contracting Services, Inc. -
 Fiber Optic Aerial Materials - \$26,435.00
 Memorandum PU15-167
 Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

- C44 Task Order No. EMO15-001 - Professional Service Industries, Inc. - Hazard
 Mitigation Grant Program NESHAP Surveys - \$33,645.00
 Memorandum OEM15-021
 Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ANIMAL SERVICES

- C45 Agreement-Pasco County Board of County Commissioners and Florida
 Department of Health in Pasco County - Rabies Control Activities - No
 Funding Required
 Memorandum AS15-009
 Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- C46 Developer Agreement for the Acquisition of Five New Homes in the Sunset Hills Subdivision - Pasco County, Federally Assisted Housing, Inc. (Aka Pasco Housing Authority). - Neighborhood Stabilization Program, CFDA No. 14.256 (NSP2); CSFA No. 52.901 - \$1,000,000.00
Memorandum CD15-190
Recommendation: Approve

Board approved with the clarification that the funding was not "new money."

- C47 Subrecipient Agreement - Coalition for the Homeless of Pasco County, Inc. - Homeless Management Information System; Emergency Solutions Grant Program, CFDA No. 14.231 - \$5,000.00
Memorandum CD15-196
Recommendation: Approve
- C48 Subrecipient Agreement - STEPS to Recovery, Inc. - Shelter Services; Emergency Solutions Grant Program, CFDA No. 14.231 - \$30,000.00
Memorandum CD15-198
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C49 Request to Increase Purchase Order - RouteMatch Software, Inc. - Additional Licenses and Tablets - \$39,540.00
Memorandum PT15-070
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C50 Annual Settlement Charges - Covanta Pasco, Inc. - Fiscal Year 2013-14 - \$74,545.50
Memorandum UT15-599
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C51 Task Order No. 5-11 - Coastal Design Consultants, Inc. -- Forest Hills/Holiday RV Park Sewer Improvements (PCU06-046.01) - No Additional Funding Required
Memorandum UTD15-088
Recommendation: Approve
- C52 Release of Maintenance Guarantee - Taylor Morrison of Florida, Inc. - Northwood, The Woods Phase 1 (PCU97-112.13) - No Funding Required
Memorandum UTD15-558
Recommendation: Approve
- C53 Joint Project Agreement - NNP-Bexley, LLC - Bexley South Phase 1 Reclaimed Water Transmission Project - \$750,000.00

Memorandum UTD15-587
Recommendation: Approve

- C54 Agreement - Florida Design Consultants, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-595
Recommendation: Approve

UTILITIES - SOLID WASTE

- C55 Payment of Tipping Fees - Sea Pines Civic Association - Adopt-A-Road/Litter Disposal - (Estimated) \$150.00
Memorandum UTSW15-602
Recommendation: Approve

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

COMMISSIONERS ITEMS - CHAIRMAN SCHRADER

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA15-106
Recommendation: Not Applicable

To be heard at a future meeting.

COMMISSIONERS ITEMS - VICE-CHAIRMAN STARKEY

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF APRIL AS WATER CONSERVATION MONTH IN PASCO COUNTY.
Memorandum CAO15-5131
Recommendation: Approve

Approved to adopt.

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING APRIL 25, 2015, AS EARTH DAY IN PASCO COUNTY.
Memorandum CAO15-5138
Recommendation: Approve

Approved to adopt.

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING SYDNEY PAYNE FOR HER VOLUNTEERISM AT GULFSIDE ELEMENTARY SCHOOL AND CONGRATULATING HER ON BEING NAMED AS "OUTSTANDING

YOUTH VOLUNTEER OF THE YEAR” BY THE DISTRICT SCHOOL BOARD OF PASCO.

Memorandum CAO15-5142

Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - COMMISSIONER MOORE

- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING ALL PASCO COUNTY VOLUNTEERS FOR THEIR HARD WORK AND DEDICATION TO PASCO COUNTY.

Memorandum CAO15-5134

Recommendation: Approve

Approved to adopt.

- R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING THE VOLUNTEERS OF THE ANIMAL SERVICES DIVISION FOR OUTSTANDING VOLUNTEER SERVICE AND DEDICATING 100 HOURS OR MORE, THEREBY EARNING THE PRESIDENTIAL VOLUNTEER SERVICE AWARD.

Memorandum CAO15-5137

Recommendation: Approve

Approved to adopt.

- R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING BECKY JACKSON FOR MORE THAN FORTY YEARS OF DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY AND CONGRATULATING HER ON HER RETIREMENT.

Memorandum CAO15-5139

Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY FLORIDA CONGRATULATING AND COMMENDING ALEX FASANO ON EARNING EMPLOYEE OF THE YEAR FOR 2014.

Memorandum CAO15-5135

Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R9 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF MAY 16, 2015 THROUGH MAY 22, 2015 AS NATIONAL SAFE BOATING WEEK IN PASCO COUNTY.
Memorandum CAO15-5136
Recommendation: Approve

Approved to adopt.

CONSTITUTIONAL OFFICERS - CLERK

- R10 Minutes Financial Matters Specific Approvals
Memorandum CO15-162
Recommendation: Approve

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R11 Legislative Update Briefing
Memorandum CA15M-5020
Recommendation: Not Applicable

To be heard at a future meeting.

DEVELOPMENT SERVICES - ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

- R12 Approval - RESTORE Act - Recommended Multi-Year Implementation Plan - No Funding Required
Memorandum ELA15-010
Recommendation: Approve

Approved Staff's Recommendation of Alternative #4.

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R13 Payment – SMARTStart Incubator – PEDC – \$100,000
Memorandum OEG15-107
Recommendation: Approve

Approved Staff's Recommendation.

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

R14 Utility System Purchase Offer - Utilities, Inc. of Florida - Summertree - No
Funding Required
Memorandum UT15-611
Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

Old Business 1) The attorney for the park operator requested the elimination of any further activity or visitors to SunWest Park until the Park officially opened.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

Old Business - 1) Board approved Dr. Tiffany Bogart's appointment to the Animal Advisory Committee.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Old Business - 1) Ms. Carol Clarke was complimented for her hard work.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

Old Business 1) Board approved Ms. Patty Spate as an Alternate Member to the Charter Committee.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

None.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business 1) A Resolution for Mental Health Month would be presented at the next Board meeting with Ms. Minnie Diaz speaking. A "jeans day" will be scheduled as a fundraiser for mental health awareness.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business 1) The petition from Hillcrest in the case of Hillcrest Property vs. Pasco County was denied.

MISCELLANEOUS BUSINESS - CLERK

Old Business 1) Operation Greenlight was successful with 302 customers, 478 cases closed and collections of nearly \$82,000.00.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Board of County Commissioners Workshop (BCC Wksp) - November 12, 2014
Memorandum NI15-327
Recommendation: Receive and File
- N2 Minutes - Planning Commission (PC) - October 8, 2014
Memorandum NI15-328
Recommendation: Receive and File
- N3 Minutes - Planning Commission (PC) - December 3, 2014
Memorandum NI15-329
Recommendation: Receive and File
- N4 Minutes - Planning Commission (PC) - January 14, 2015
Memorandum NI15-330
Recommendation: Receive and File
- N5 Minutes - Planning Commission (PC) - February 11, 2015
Memorandum NI15-331
Recommendation: Receive and File

MISCELLANEOUS

- N6 Letter Dated March 16, 2015 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI15-144
Recommendation: Receive and File
- N7 Letter Dated March 16, 2015 - Florida Department of Health in Pasco County - First Quarter Reports DE385 and DE380 Contract Management Reports as Required by Section 6.0 of the 2014-2015 Core Contract.
Memorandum NI15-324
Recommendation: Receive and File
- N8 Article about Pasco County Elderly Nutrition Senior - Administration for Community Living at acl.gov - Story about 94 year old Congregate Diner,

Keith, at Galen Wilson Senior Center and how well mentally, physically and socially he is doing since he says, "the Nutrition Program saved my life". No funding.

Memorandum NI15-299

Recommendation: Receive and File

- N9 Letter Dated March 19, 2015 - Florida Department of Economic Opportunity
- RE: Review of the Proposed Comprehensive Plan Amendment Number 15-4ESR

Memorandum NI15-325

Recommendation: Receive and File

- N10 Letter Dated March 20, 2015 - Florida Department of Economic Opportunity
- RE: Review of the Proposed Comprehensive Plan Amendment Number 15-3ESR

Memorandum NI15-326

Recommendation: Receive and File

Recessed at 12:01 p.m. (2:00:48) Reconvened at 1:31 p.m. (2:03:12)

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE CREATING A NEW DIVISION (DIVISION 4. SEXUAL PREDATORS AND SEXUAL OFFENDERS) IN ARTICLE II (OFFENSES INVOLVING PUBLIC SAFETY) OF CHAPTER 66 (OFFENSES AND MISCELLANEOUS PROVISIONS) OF THE PASCO COUNTY CODE OF ORDINANCES; PROHIBITING SEXUAL PREDATORS AND SEXUAL OFFENDERS FROM RESIDING WITHIN 2500 FEET OF SPECIFIED LOCATIONS; CREATING DEFINITIONS; CREATING A CHILD SAFETY ZONE PROHIBITING SEXUAL PREDATORS AND SEXUAL OFFENDERS FROM BEING PRESENT IN OR WITHIN 300 FEET OF SPECIFIED LOCATIONS WHEN CHILDREN ARE PRESENT; REGULATING CONDUCT ON HALLOWEEN; PROVIDING EXCEPTIONS; PROVIDING FOR APPLICABILITY IN UNINCORPORATED PASCO COUNTY AND IN MUNICIPALITIES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR TRANSMISSION OF ORDINANCE TO DEPARTMENT OF STATE AND AN EFFECTIVE DATE.

Memorandum CAO15-0803

Recommendation: Approve

Approved to Adopt.

- P2 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE SECTION 303.5, PREAPPLICATION CONSULTATION; SECTION 304.2 PUBLIC NOTICE; SECTION 403.3 PRELIMINARY SITE PLANS; SECTION 406.5 RIGHT-OF-WAY USE

PERMIT; SECTION 700.10 PROHIBITIONS; SECTION 901.4.G. RELIEF; AND REPEALING SECTION 905.3 LANDSCAPE FERTILIZER USE; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Memorandum PDD15-648

Recommendation: Approve

Approved to Adopt.

PUBLIC HEARINGS AT 1:30 P.M.

- P3 Comprehensive Plan Amendment - CPAL13(05) Public Safety Campus of Pasco - A Large Scale Future Land Use Comprehensive Plan Amendment From AG (Agricultural - 1 du/10 acres) and AG/R (Agricultural/Rural - 1 du/5 acres) to PD (Planned Development) With a Subarea Policy Requiring an MPUD - Located on the North Side of SR 52, One-Half Mile East of US 41, m.o.l.

Memorandum PDD15-789

Recommendation: Continue To Time Uncertain

Continued to "no date certain."

- P4 CONDITIONAL USE REQUEST (CONSENT) - Chris Allen Alexander/Charlie Dean Towers, Inc./Verizon Wireless - 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: Withdrawn by Applicant; No Further Action Required

Withdrawn.

- P5 ZONING AMENDMENT (CONSENT) - James P. Gills, Jr. - Change in Zoning from an A-R Agricultural-Residential District to an A-C Agricultural District - On the Northwest Side of Peter Max Boulevard, Approximately 650-Feet North of Oakwood Drive - Northwest Pasco County - Section 22, Township 24 South, Range 17 East - Containing 76 Acres M.O.L.

Memorandum PDD15-7146

Recommendation: Approve

Approved as part of the Zoning Cosent Agenda.

- P6 Comprehensive Plan Amendment (CPAL14(04) Bexley) - Large Scale Future Land Use Comprehensive Plan Amendment From RES-3 (Residential – 3 du/ga) and ROR (Retail/Office/Residential) to PD (Planned

Development) With a Subarea Policy Requiring an MPUD (Master Planned Unit Development) Rezoning - The Subject Site is Approximately 7,175 Acres - Located on the North Side of SR 54, Approximately 1,450 Feet East of the Suncoast Parkway, Extending North Beyond Tower Road and East to the Railroad Tracks.

Memorandum PDD15-300

Recommendation: Approve

Approved to Adopt.

- P7 Rescission and Development Agreement Cancelation - Bexley Ranch DRI 255 - Bexley Ranch Incorporated, Bexley Ranch Partnership Ltd., LSB Incorporated - To Rescind the DRI and Cancel the Development Agreement For Bexley Ranch DRI - Located at the Northeast Quadrant of the Suncoast Parkway and SR 54.

Memorandum PDD15-423

Recommendation: Approve

Approved Staff's Recommendation.

- P8 MPUD REQUEST (REGULAR) - Bexley North MPUD - Bexley Ranch Land Trust and LSB Incorporated - Request for an MPUD to Allow 11,025 Single-Family Detached Units, 600 Multiple-Family Units, 294,721 Square Feet of Commercial/Retail and 537,200 Square Feet of Office on Approximately 5,442 acres - 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 PDD15-7115

Recommendation: Approval with conditions

Approved Staff's Recommendation.

- P9 MPUD REQUEST (REGULAR) - Bexley South MPUD - NNP Bexley LTD and NNP-Bexley LLC - Request for an MPUD to Allow 1,200 Single-Family Residential, 520 Multiple-Family Residential, 94,500 Square Feet Office and Up to 1,800,000 Square Feet Retail/Commercial on 1,733 Acres, m.o.l. - Location on the North Side of SR 54, Approximately 1,800 Feet East of the Suncoast Parkway, and North and South Side of Tower Road

Memorandum PDD15-7109

Recommendation: Approval with conditions

Approved Staff's Recommendation.

- P10 MPUD REQUEST (REGULAR) - WaterGrass MPUD - CKB Development, LLC -Request for a Substantial Modification to RZ Petition No. 6994 Conditions of Approval and Master Plan - Located on the East Side of Curley Road (C.R. 577), Approximately 1.5 Miles North of the Intersection of

S.R. 54 and Curley Road, Extending Easterly to Handcart Road.
Memorandum PDD15-7134
Recommendation: Partial Approval

***Approved to Receive and File documentation presented by Ms. Barbara Wilhite.
Approved Staff's Recommendation with revised conditions.***

- P11 MPUD SUBSTANTIAL MODIFICATION - Connerton Village 1 MPUD by Stantec Consulting Services Inc on behalf of Connerton Holdings LLC and Pasco Investment Land LLC requests substantial modification to a previously approved MPUD to allow optional development of Commercial, Personal Services and Office in area identified as Neighborhood 5 and updates the MPUD to reflect prior construction and consistency with the Connerton DRI for land located east of US41, south of SR52 and West of Ehren Cutoff Road containing 613.9 approx. acres.
Memorandum PDD15-874
Recommendation: Approve

Approved Staff's Recommendation.

- P12 Comprehensive Plan Amendment - CPAL15(03) Update Comprehensive Plan Map 2-1 Wells, Wellfields, and Wellhead Protection Areas
Memorandum PDD15-890
Recommendation: Approve

Approved Staff's Recommendation.

- P13 Public Hearing for Villages of Trinity Lakes - Duke Energy Florida - Creation of a Street Lighting Service Area (BCC: 4/21/15. 1:30 p.m., NPR) - (Annual Charges) \$33,483.60
Memorandum UT15-520
Recommendation: Approve

Approved Staff's Recommendation.

ADDENDUM/WALK-ON

Memorandum

(2:46:54) Approved to hear two Emergency Resolutions.

A Resolution by the Board of County Commissioners of Pasco County, Florida, Expressing Appreciation to Teresa M. Shive, Deputy Clerk for the Office of the Clerk & Comptroller, for her Outstanding Service to Pasco County. Approved to Adopt. (2:47:00)

A Resolution by the Board of County Commissioners of Pasco County, Florida, Commending Carol Clarke, Assistant Planning and Development Administrator, for Six (6) Years of Dedicated Service to Pasco County and Congratulating her on her Retirement. Approved to Adopt. (2:47:25)

CONSENT

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

A-C1 Renewal of Annual Award for Ongoing As-Needed Restoration of Stormwater Pipe Contract - Lanzo Lining Services, Inc. and Layne Inliner, LLC - \$500,000.00 (C28 on 4/22/2015 BCC Agenda ~ Revised Attachment 1) Memorandum SMA15-042 Comm. Dist.: All Recommendation: Approve

Approved as part of the Consent Agenda. (5:25:28)

A-C2 Second Renewal of Annual Award - WLW Construction, Inc. - As-Needed Maintenance of Stormwater Drainage Infrastructure - Time Extension - No Funding Required (C29 on 4/21/2015 BCC Agenda ~ Revised Funding) Memorandum SMA15-047 Comm. Dist.: All Recommendation: Approve

Approved as part of the Consent Agenda. (5:25:28)

A-C3 Ratify and Affirm Unilateral Change Order - for Bid No. IFB-DL-13-004, Pepper Contracting Services, Inc. - Ridge Road Widening Project (Broad Street to Moon Lake Road) - \$800.00 Memorandum PMA15-129 Comm. Dist.: 4 Recommendation: Approve

Approved as part of the Consent Agenda. (5:25:28)

REGULAR:

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

A-R1 Use of Tourism Funds - SunWest Park - Phase Two - \$1,686,456.00 Memorandum TD15-043 Comm. Dist.: All Recommendation: Approve (35:58)

Motion to use \$2.7 million of Tourist Development Funds for the Sunwest Project; died for lack of a second.

Recessed at 3:37 p.m (4:10:04). Reconvened at 3:45 p.m. (4:10:26).

ADJOURN

The Board adjourned at 5:07 p.m.

Prepared By: Katie McCormick, Records Clerk