

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

May 19, 2015

10:00 AM, New Port Richey



"Bringing Opportunities Home"

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

All cellular phones and pagers must be turned off while in the Board Room.

- 9:00 a.m. - **SPECIAL MEETING (9:00 AM TIME CERTAIN)** Closed Attorney-Client Session-Re: Litigation Assessment Meeting Pursuant to Section 286.011(8), Fla. Stat.-Pasco County v. King Engineering & Associates, Sixth Judicial Circuit, Civil Division, Case No. 51-2010-CA-7115-WS.
- 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

DISTRICT ONE - COMMISSIONER SCHRADER

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE WEEK OF MAY 17-23, 2015, AS WATER REUSE WEEK IN PASCO COUNTY
Memorandum CAO15-5146
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - April 8, 2015
Memorandum CO15-184
Comm. Dist. ALL
Recommendation: Approve
- C3 Minutes - Board of County Commissioners Meeting - April 21, 2015
Memorandum CO15-185
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 CO15-172
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- C5 Account Number Corrections - Don Reid Ford, Inc., and Port Richey Automotive Management, Inc., Change in Funding - No Funding Required
Memorandum DSA-036
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C6 County Incentive Grant Program (CIGP) Agreement - Between the Florida Department of Transportation and Pasco County - For Right-of-Way Acquisition on CR 54 from East of US 301 to 23rd Street - FDOT Funding \$1,036,930.00/Pasco County Funding \$1,036,930.00
Memorandum ENA15-019
Comm. Dist. 1
Recommendation: Approve
- C7 Local Agency Program (LAP) Agreement - Between the Florida Department of Transportation (FDOT) and Pasco County - For Construction of the Moog Road Sidewalk Project from Springfield Drive to US 19 - FDOT Funding \$529,366.00
Memorandum ENA15-020
Comm. Dist. 3
Recommendation: Approve
- C8 County Incentive Grant Program (CIGP) Agreement - Between the Florida Department of Transportation and Pasco County - For Design/Build of the Advanced Traffic Management System/Intelligent Transportation System on Little Road (CR 1) from Embassy Boulevard to Star Trail - FDOT Funding \$526,136.00/Pasco County Funding \$526,136.00
Memorandum ENA15-021
Comm. Dist. 4,5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C9 Release Performance Guarantee - Standard Pacific of Florida, GP - Estancia Phase 1A a.k.a. Wiregrass 1A - No Funding Required
Memorandum PMA15-080
Comm. Dist. 2
Recommendation: Approve
- C10 Release Performance Guarantee and Accept Performance Guarantee - Standard Pacific of Florida, GP - Wiregrass S1, Estancia Phase 1D - No Funding Required
Memorandum PMA15-081
Comm. Dist. 2
Recommendation: Approve

- C11 Accept Performance Guarantee - Greene Builders, Inc. - Sunset Lakes
Subdivision, Permit No. 34819 - No Funding Required
Memorandum PMA15-099
Comm. Dist. 4
Recommendation: Approve
- C12 Renewal Agreement - Professional Service Industries, Inc. - For Continuing
Professional Geotechnical and Materials Testing Services - No Funding Required
Memorandum PMA15-101
Comm. Dist. ALL
Recommendation: Approve
- C13 Change Order No. 2 to Task Order No. EDO14-007 - Coastal Design Consultants,
Inc. - Chancey Road Extension (Double Branch Elementary School to Foxwood
Boulevard) - Design and Permitting - \$3,800.00
Memorandum PMA15-104
Comm. Dist. 2
Recommendation: Approve
- C14 Change Order No. 2 to Bid No. IFB-DL-14-079 - Steve's Excavating and Paving,
Inc. - Stormwater Pipe Replacements - \$50,306.94
Memorandum PMA15-122
Comm. Dist. 2,3,4
Recommendation: Approve
- C15 Task Order No. EDO15-016 - Kisinger Campo and Associates, Corporation - C.R.
595A (Old Dixie Highway) Bridge (over Cow Creek) - Cost Estimate and
Feasibility Review - \$5,917.00
Memorandum PMA15-137
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C16 Execute and Record the Mutual Use Agreement - Tampa Bay Water, a Regional
Water Supply Authority - Interlaken Road Improvement - Project C-5684.00
Parcel ID No. 27-26-17-0020-03900-0000 - No Funding Required
Memorandum REA15-052
Comm. Dist. 3
Recommendation: Approve
- C17 Acceptance and Execution of an Encroachment Agreement - Duke Energy
Florida, Inc. - Deer Park Wastewater Treatment Plant Diversion, Powerline
Corridor Segment, Project No. PCU07-022.00, Section 25, Township 24 South,
Range 17 East - No Funding Required
Memorandum REA15-057
Comm. Dist. 5
Recommendation: Approve

- C18 Approval of FDOT Purchase Agreement for Improvements and Cost to Cure and the Approval to Convey Parcel 140 - Located North of SR 54 and West of Morris Bridge Road - Property ID No. 18-26-21-0000-01600-0040 - Segment No. 4165612 - No Funding is Required
Memorandum REA15-062
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C19 Recording of Plat, Edgewater at River Ridge Country Club, Phase 7 – River Ridge Homes, Inc. Platting with Construction Complete No Funding Required
Memorandum SA15-010
Comm. Dist. 4
Recommendation: Approve
- C20 Recording of Plat, Wiregrass M23, Phase 1A and 1B Pasco County Associates II, LLLP Platting with Performance Guarantee No Funding Required
Memorandum SA15-016
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C21 San Francis Animal Hospital - Tree Reimbursement Request (Project No. SML14-050) - Carlos Campos, D.V.M. - On the west side of Shady Hills Road, 16901 Shady Hills Road, Spring Hill, FL - Section 13, Township 24, Range 17.
Memorandum PDD15-822
Comm. Dist. 5
Recommendation: Not Applicable

DEVELOPMENT SERVICES - PUBLIC WORKS

- C22 Gulf Highlands, PVAS No. 3007 - Board Of County Commissioners - Set Assessment - No Funding Required
Memorandum RBA15-131
Comm. Dist. 5
Recommendation: Approve
- C23 Jasmine Lakes, PVAS No. 765 - Board Of County Commissioners - Assessment Adjustment - No Funding Required
Memorandum RBA15-133
Comm. Dist. 5
Recommendation: Approve

C24 Lakes Of Regency, PVAS No. 754 - Board Of County Commissioners -
Assessment Adjustment - No Funding Required
Memorandum RBA15-134
Comm. Dist. 4
Recommendation: Approve

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

C25 Interlocal Agreement Regarding Paving Improvements to Plathe Road and the
Transfer of Maintenance Responsibility for Designated Sections of Plathe Road
and Grand Boulevard - Pasco County and the City of New Port Richey - No
Funding Required
Memorandum SMA15-050
Comm. Dist. 4
Recommendation: Approve

C26 Change Order No. 1 to Task Order No. SMO14-035- Coastal Design Consultants,
Inc. - Design, Permitting, and Construction Support Services for the Ridge Road
and Lemon Road Drainage Retrofit Project - Time Extension - No Additional
Funding Required
Memorandum SMA15-051
Comm. Dist. 4
Recommendation: Approve

C27 Change Order No. 1 to Task Order No. SMO14-033 - Coastal Design
Consultants, Inc. - Design, Permitting, and Construction Support Services for
Replacement of Drainage Culverts at Pasco Road and Stanley Branch Bridge -
Time Extension - No Additional Funding Required
Memorandum SMA15-052
Comm. Dist. 1
Recommendation: Approve

C28 Task Order No. SMO15-030 - Atkins North America, Inc. - Professional Mapping
Services to Inventory and Assess the Stormwater Infrastructure of Pasco County -
\$250,000.00
Memorandum SMA15-053
Comm. Dist. ALL
Recommendation: Approve

C29 Task Order No. SMO15-031 - Applied Sciences Consulting, Inc. - Pasco County
Water Quality Monitoring Program - Biological Monitoring - \$17,938.00
Memorandum SMA15-054
Comm. Dist. ALL
Recommendation: Approve

- C30 Task Order No. SMO15-032 - Janicki Environmental, Inc. - Stormwater Engineering Support Services - \$50,000.00
Memorandum SMA15-055
Comm. Dist. ALL
Recommendation: Approve
- C31 Task Order No. 15-033 - Bruce Harris and Associates, Inc. - Professional Mapping and Source Data Manipulation Services - \$546,021.34
Memorandum SMA15-056
Comm. Dist. ALL
Recommendation: Approve
- C32 Change Order No. 1 to Task Order No. SMO14-042 - CH2M Hill Engineers, Inc. - Stormwater Engineering Support Services - Time Extension - No Additional Funding Required
Memorandum SMA15-057
Comm. Dist. ALL
Recommendation: Approve
- C33 Amendment No. 1 to Cityworks Software License Agreement, Contract No. C163415 - Azteca Systems, Inc. - No Additional Funding Required
Memorandum SMA15-058
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C34 Contract Extension - IBM and SMS - Extension of End Date To Move Equipment from old Data Center to new Pasco Technology Center - No Additional Funding Required
Memorandum IT15-024
Comm. Dist. ALL
Recommendation: Approve
- C35 Amendment to Contract - Tyler Technologies, Inc. - Request to Purchase Operating System and Database Administration Support Service (OSDBA) - \$30,000.00
Memorandum IT15-025
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C36 Budget Amendment - Transfer Within the Penny for Pasco Fund to Realign Funds from the Old Pasco Road and Quail Hollow Boulevard Intersection Project to the C.R. 54 Widening Phase II Project - \$386,113.00
Memorandum BA15-200M
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C37 Award of Bid No. IFB-KB-15-082 - Alamo Group (TX) Inc. - Tractor with A-Type Boom Mower - \$130,039.80
Memorandum PU15-172
Comm. Dist. ALL,
Recommendation: Approve
- C38 Award of Bid No. IFB-DL-15-079 - J. Phillips Electric, Inc. - Generator Replacements - \$130,000.00
Memorandum PU15-177
Comm. Dist. 1,4
Recommendation: Approve
- C39 Award of Bid No. IFB-EC-15-101 - Various Vendors - Rubble for Ditch Lining, Annual Award - \$30,000.00
Memorandum PU15-178
Comm. Dist. ALL
Recommendation: Approve
- C40 Award of Bid No. IFB-EC-15-064 - Everglades Farm Equipment - Purchase of General Purpose Tractors - \$75,701.15
Memorandum PU15-179
Comm. Dist. ALL
Recommendation: Approve
- C41 Classification, Sale and Disposal of Surplus Electronic Equipment - MARS, LLC, d/b/a Managed Asset Recovery Services - No Funding Required
Memorandum PU15-184
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - FIRE RESCUE

- C42 Renewal of Certificate of Public Convenience and Necessity - Current Certificate Holders - To Provide Prehospital Ambulance Transport and Nontransport Services in Pasco County 2015-2017 - No Funding Required
Memorandum FR15-1054
Comm. Dist. ALL
Recommendation: Approve
- C43 Assignment – Intuition Systems, Inc., to Bill2Pay, LLC – Remittance Processing – Pasco County EMS – No Funding Required
Memorandum FR15-1062
Comm. Dist. ALL
Recommendation: Approve

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

- C44 Agreement for Sale and Purchase – Hazard Mitigation Grant Program (HMGP) 13HM-2Y-08-61-01-477 – Florida Division of Emergency Management and Sid Boujelal (Homeowner) – to Purchase HMGP Property – CFDA#97.039 – \$140,441.00

Memorandum OEM15-027
Comm. Dist. 3
Recommendation: Approve

- C45 Agreement for Sale and Purchase – Severe Repetitive Loss Grant Program (SRL)12SL-5E-08-61-01-510 – Florida Division of Emergency Management and Patricia Freitag (Homeowner) – to Purchase Severe Repetitive Loss Property – CFDA # 97.110 – \$196,132.95

Memorandum OEM15-028
Comm. Dist. 5
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - TOURISM DEVELOPMENT

- C46 Event Sponsorship Agreement - Southern Region Association of the United States Amateur Confederation of Roller Skating - Southern Region Artistic Roller Skating Championships - \$5,000

Memorandum TD15-035
Comm. Dist. ALL
Recommendation: Approve

**PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY
DEVELOPMENT**

- C47 Local Housing Assistance Plan - Pasco County Community Development Division - FY 2016 18; State Housing Initiatives Partnership, CSFA No. 92.501 - No Funding Required

Memorandum CD15-181
Comm. Dist. ALL
Recommendation: Approve

- C48 Approval for Real Estate Assessment Center Secure Systems Access; Authorization for Appointment of Coordinator and User of Secure Systems; and Authorization to Draw Down Grant Funds - United States Department of Housing and Urban Development - Choice Neighborhoods Planning Grant, CFDA 14.892 No Funding Required

Memorandum CD15-255
Comm. Dist. 1
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C49 Vendor Agreement - Withlacoochee River Electric Cooperative - Emergency Home Energy Assistance for the Elderly Program - No Funding Required
Memorandum HS15-079
Comm. Dist. ALL
Recommendation: Approve
- C50 Vendor Agreement - Bahr's Propane Gas & A/C, Inc. - Emergency Home Energy Assistance for the Elderly Program - No Funding Required
Memorandum HS15-080
Comm. Dist. ALL
Recommendation: Approve
- C51 Contract No. EP015-PASCO - Area Agency on Aging of Pasco-Pinellas, Inc. - Emergency Home Energy Assistance for the Elderly Program - No Funding Required
Memorandum HS15-085
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS AND RECREATION

- C52 License Agreement - Southwest Florida Water Management District - Jay B. Starkey Wilderness Park - No Funding Required
Memorandum PRA15-417
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C53 Pasco County Ten-Year Transit Development Plan - Florida Department of Transportation - Annual Requirement - No Funding Required
Memorandum PT15-081
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C54 Agreement - Leggette, Brashears & Graham, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-685
Comm. Dist. ALL
Recommendation: Approve

C55 Release of Maintenance Guarantee - Southern Crafted Homes, Inc. - Quail Woods, Phase 2 (PCU97-169.05) - No Funding Required

Memorandum UTD15-698

Comm. Dist. 2

Recommendation: Approve

C56 Release of Maintenance Guarantee - CBK Development, LLC - Watergrass Parcels B-5 and B-6 (PCU02-209.18) - No Funding Required

Memorandum UTD15-707

Comm. Dist. 1

Recommendation: Approve

UTILITIES - SOLID WASTE

C57 Task Order No. 3-15 - JMG Engineering, Inc. - Mitigation of Landfill Gas Migration from the East Pasco Sanitary Landfill (PCU15-027.00) - \$80,900.00

Memorandum UTSW15-693

Comm. Dist. ALL

Recommendation: Approve

C58 Task Order No. 2-15 - JMG Engineering, Inc. - Air Permitting Assistance, Combustion Optimization (PCU15-028.00) - \$9,500.00

Memorandum UTSW15-695

Comm. Dist. ALL

Recommendation: Approve

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

COMMISSIONERS ITEMS - CHAIRMAN SCHRADER

R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE FLEET MANAGEMENT DEPARTMENT FOR BEING RECOGNIZED AS ONE OF THE 100 BEST FLEETS IN NORTH AMERICA.

Memorandum CAO15-5155

Comm. Dist. ALL

Recommendation: Approve

R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING MAY 24-30, 2015, AS NATIONAL HURRICANE PREPAREDNESS WEEK IN PASCO COUNTY.

Memorandum CAO15-5156

Comm. Dist. ALL

Recommendation: Approve

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF MAY AS CIVILITY MONTH IN PASCO COUNTY

Memorandum CAO15-5158

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN STARKEY

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE TRINITY DRAGONS ROBOTICS TEAM FOR WINNING THE FLORIDA VRC ROBOTICS STATE HIGH SCHOOL CHAMPIONSHIP.

Memorandum CAO15-5141

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MOORE

- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING MIKE CARROLL FOR 27 YEARS OF DEDICATED SERVICE TO PASCO COUNTY.

Memorandum CAO15-5154

Comm. Dist. ALL

Recommendation: Approve

- R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING THELMA I. WILLIAMS FOR 25 YEARS OF DEDICATED SERVICE TO PASCO COUNTY.

Memorandum CAO15-5157

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING KENNETH STAY FOR 29 AND ONE-HALF YEARS OF DEDICATED PUBLIC SERVICE TO THE RESIDENTS OF PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT FROM THE PASCO COUNTY PARKS AND RECREATION DEPARTMENT.

Memorandum CAO15-5153

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK

- R8 Minutes Financial Matters Specific Approvals

Memorandum CO15-173

Comm. Dist. ALL

Recommendation: Approve

R9 Request for Proposal for Investment Management Services (TO BE DISTRIBUTED)

Memorandum CO15-186

Comm. Dist. ALL

Recommendation: Approve

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

R10 Introduction of Proposed Amendments to Pasco County Code of Ordinances Chapter 19, Article IX (Foreclosure Registry/Real Registration System) - No Funding

Memorandum PDD15-895

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

R11 (11:45 AM TIME CERTAIN) Graduation – Winter/Spring 2015 Citizens' Academy

Memorandum CA15M-5025

Comm. Dist. ALL

Recommendation: Not Applicable

R12 Ridge Road Extension - Dawson & Associates - Scope for Continuing Services (TO BE DISTRIBUTED)

Memorandum CA15M-5027

Comm. Dist. ALL

Recommendation: Approve

R13 S.R. 56 Expansion – State Infrastructure Bank (SIB) Loan (TO BE DISTRIBUTED)

Memorandum CA15M-5028

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

R14 A RESOLUTION BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE PASCO COUNTY FOOD POLICY ADVISORY COUNCIL; PROVIDING FOR PURPOSE AND DUTIES; PROVIDING FOR COUNCIL ORGANIZATION AND MEMBERSHIP; PROVIDING FOR QUORUM, RULES AND PROCEDURES -

BCC: 5/19/15; 10:00am, NPR - NO FUNDING REQUIRED

Memorandum PDD15-1033

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- R15 Confirmation of Operations & Maintenance Director - Utilities - Annual Salary of \$90,000.00
Memorandum HR15-334
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R16 Request Delegation of Authority to Dunlap & Associates, Inc. - Preparation, Issuance, and Analysis of Request for Proposal - No Funding Required (TO BE DISTRIBUTED)
Memorandum OMB15-056
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- R17 Advance Refunding of Solid Waste Disposal and Resource Recovery System Revenue Bonds Series 2008D - Pasco County - Authorization to Proceed, Bank Loan Versus Bond Refunding - No Funding Required
Memorandum UT15-711
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- R18 Task Order No. 04-15 - CH2M Hill Engineers, Inc. - Pasco County Reclaimed Water Natural Systems Treatment, Final Design and Permitting (PCU09-007. A.6.3) - \$532,000.00
Memorandum UTD15-715
Comm. Dist. 1
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Board of County Commissioners Workshop (BCC Wksp) - March 3, 2015
Memorandum NI15-349
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Pasco County Public Safety Coordinating Council (PSCC) Meeting - February 6, 2015
Memorandum NI15-350
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N3 Letter Dated April 16, 2015 - Florida Department of Economic Opportunity - RE: Review of the Proposed Comprehensive Plan Amendment Number 15-5ESR
Memorandum NI15-347
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Report on Approved and Completed Short Sales - Pasco County Community Development Division - Required Report
Memorandum NI15-348
Comm. Dist. 5
Recommendation: Receive and File
- N5 Letter Dated April 27, 2015 - Office of Paula S. O'Neil, Ph.D., Clerk & Comptroller of Pasco County, Florida - RE: Report of School Impact Fees - Monthly Reports for Remaining Monies as of February 28, 2015.
Memorandum NI15-351
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE ESTABLISHING THE BEXLEY COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD15-1031
Comm. Dist. 4
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P2 CONDITIONAL USE (CONSENT) - Harbour Village Shopping Village, LLC/Taste of Boston - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Restaurant in a C-2 General Commercial District - South Central Pasco County - On the East Side of Land O' Lakes Boulevard (U.S. 41) at the Intersection with Dale Mabry Highway - Section 36, Township 26 South, Range 18 East - Containing 3,000-Square-Feet.
Memorandum PDD15-CU14
Comm. Dist. 3
Recommendation: Approval with conditions
- P3 ZONING AMENDMENT (CONSENT) - Pasco County Facilities Management Department/Fire Station Number 13 - Change in Zoning from C-1 Neighborhood Commercial and PO-1 Professional Office Districts to an AR-1 Agricultural-Residential District - South Central Pasco County - At the Northwest Corner of the Intersection of Old Pasco Road and Dayflower Boulevard - Section 12, Township 26 South, Range 19 East - Containing 1.87 Acres, M.O.L.
Memorandum PDD15-7148
Comm. Dist. 2
Recommendation: Approve
- P4 ZONING AMENDMENT (CONSENT) - Frank A. and Kim E. Corradini - Change in Zoning from C-2 General Commercial, A-R Agricultural-Residential, and R-1MH Single-Family/Mobile Home Districts to an AR-1 Agricultural-Residential District - North Central Pasco County - At the Northeast Corner of the Intersection of Lake Iola Road and Suntan Lane - Section 15, Township 24 South, Range 20 East - Containing 5.5 Acres M.O.L.
Memorandum PDD15-7149
Comm. Dist. 1
Recommendation: Approve
- P5 Mitchell 54 West MPUD Master Planned Unit Development Petition No. 7116
Memorandum PDD15-1032
Comm. Dist. 3
Recommendation: Approval with conditions
- P6 Development Agreement - Extension of Welbilt Boulevard through the Mitchell 54 West MPUD
Memorandum PDD15-1035
Comm. Dist. 3
Recommendation: Approve
- P7 Comprehensive Plan Amendment - CPAL15 (02) Greenfields Amendment to Urban Service Area
Memorandum PDD15-1036
Comm. Dist. ALL
Recommendation: Approve

P8 Saltwater Boulevard, PVAS No. 3000 - Board Of County Commissioners -
Initiated Assessment - \$446,599.99
Memorandum RBA15-099
Comm. Dist. 5
Recommendation: Approve

ADJOURN