

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

**ANNOTATED AGENDA**

**May 19, 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, FL 34654**

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|                                |                                                                                                                                                                                                                       |
|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>County Commissioners</b>    | Honorable Kathryn Starkey, Chairman, District 3<br>Honorable Mike Moore, Vice-Chairman, District 2<br>Honorable Ted J. Schrader, District 1<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 9:01 a.m. for a Closed Attorney-Client Session Regarding King Engineering & Associates Litigation Assessment. Board Convened into a Closed Session at 9:04 a.m. Board Reconvened into Regular Session at 10:29 a.m.*

**INVOCATION**

## PLEDGE OF ALLEGIANCE

## ROLL CALL

*All Commissioners were present.*

## PUBLIC COMMENT

*Ms. Sandy Graves thanked the County for the opportunity to attend the Citizen's Academy. She thanked Commissioner Moore and Mr. Matt Armstrong for attending their Community Affairs Committee tour of Land O'Lakes. She requested the Tampa Outlet Mall road be named after the King Ranch.*

*Ms. Nola Branche spoke regarding the Charter Advisory Committee.*

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 pulled item C14 and withdrawn item C24.*

### DISTRICT ONE - COMMISSIONER SCHRADER

- 1        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  
Recommendation:    Approve

### CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

- C11      Accept Performance Guarantee - Greene Builders, Inc. - Sunset Lakes Subdivision, Permit No. 34819 - No Funding Required  
Memorandum   PMA15-099  
Recommendation:   Approve
  
- C12      Renewal Agreement - Professional Service Industries, Inc. - For Continuing Professional Geotechnical and Materials Testing Services - No Funding Required  
Memorandum   PMA15-101  
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  
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  
Recommendation:   Approve

***Approved to include a correction to the Surety Power of Attorney.***

- 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  
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  
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  
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  
 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  
 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  
 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  
 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  
 Recommendation: Approve
- C23 Jasmine Lakes, PVAS No. 765 - Board Of County Commissioners - Assessment Adjustment - No Funding Required  
 Memorandum RBA15-133  
 Recommendation: Approve
- C24 Lakes Of Regency, PVAS No. 754 - Board Of County Commissioners - Assessment Adjustment - No Funding Required  
 Memorandum RBA15-134W  
 Recommendation: Approve

**Withdrawn.**

#### 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

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  
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  
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  
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  
Recommendation: Approve
- C30 Task Order No. SMO15-032 - Janicki Environmental, Inc. - Stormwater Engineering Support Services - \$50,000.00  
Memorandum SMA15-055  
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  
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  
Recommendation: Approve
- C33 Amendment No. 1 to Cityworks Software License Agreement, Contract No. C163415 - Azteca Systems, Inc. - No Additional Funding Required  
Memorandum SMA15-058

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  
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  
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  
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  
Recommendation: Approve
- C38 Award of Bid No. IFB-DL-15-079 - J. Phillips Electric, Inc. - Generator Replacements - \$130,000.00  
Memorandum PU15-177  
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  
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  
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  
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  
Recommendation:   Approve
- C43      Assignment – Intuition Systems, Inc., to Bill2Pay, LLC – Remittance Processing – Pasco County EMS – No Funding Required  
Memorandum   FR15-1062  
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  
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  
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  
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  
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  
 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  
 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  
 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  
 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  
 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  
 Recommendation: Approve

#### UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C54 Agreement - Leggette, Brashears & Graham, Inc. - Continuing Professional Services - No Funding Required  
 Memorandum UTD15-685  
 Recommendation: Approve
- C55 Release of Maintenance Guarantee - Southern Crafted Homes, Inc. - Quail Woods, Phase 2 (PCU97-169.05) - No Funding Required  
 Memorandum UTD15-698  
 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  
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  
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  
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  
Recommendation: Approve

***Approved to Adopt.***

- 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  
Recommendation: Approve

***Approved to Adopt.***

- 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  
Recommendation: Approve

***Approved to Adopt.***

#### 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

Recommendation: Approve

***Approved to Adopt.***

#### 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

Recommendation: Approve

***Approved to Adopt.***

- 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

Recommendation: Approve

***Approved to Adopt.***

#### 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

Recommendation: Approve

***Approved to Adopt.***

#### CONSTITUTIONAL OFFICERS - CLERK

- R8 Minutes Financial Matters Specific Approvals

Memorandum CO15-173

Recommendation: Approve

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

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

Memorandum CO15-186

Recommendation: Approve

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

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  
Recommendation: Approve

***Approved to advertise for June 22, 2015 instead of June 23, 2015.***

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R11 (11:45 AM TIME CERTAIN) Graduation – Winter/Spring 2015 Citizens' Academy  
Memorandum CA15M-5025  
Recommendation: Not Applicable

***The Citizens' Academy Graduation was held by the Board and Staff.***

- R12 Ridge Road Extension - Dawson & Associates - Scope for Continuing Services (TO BE DISTRIBUTED)  
Memorandum CA15M-5027  
Recommendation: Approve

***Approved Staff's Recommendation. Heard in conjunction with Emergency Budget Amendment BA15-235M.***

- R13 S.R. 56 Expansion - State Infrastructure Bank (SIB) Loan (TO BE DISTRIBUTED)  
Memorandum CA15M-5028  
Recommendation: Approve

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

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  
Recommendation: Approve

***Information was distributed to the Board.***

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

INTERNAL SERVICES - HUMAN RESOURCES

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

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

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  
Recommendation:   Approve

***Withdrawn.***

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  
Recommendation:   Approve

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

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  
Recommendation:   Approve

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

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER  
SCHRADER

***Old Business 1) Stated he would serve on the Selection Committee for replacement of Mr. John Hagen, Economic Development Council. A National search would be offered.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

***Old Business 1) Requested an Office Day in July at the Library on Collier or the Professional Center in Land O'Lakes. 2) Requested that when press releases were done, the media be informed.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

***Old Business 1) Reported on Staff riding bikes at Starkey Park's new bike trail. 2) Announced that she would be late for the June 9, 2015 BCC meeting. 3) Would not attend the scheduled meeting with Zephyrhills on June 22, 2015, at 5:00 p.m. 4) First one day Workshop to be held on Saturday, June 6, 2015 at the Marchman Manufacturing Training Center. 5) (4:59:09) Suggested the Commissioners put together a team for the Savage Race to raise money for charity.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

***Old Business 1) Attended the MPOAC Institute Training for Elected Officials over the weekend.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

***Old Business - None.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

***Old Business 1) Authorized an emergency purchase for Utilities. Mr. Bruce Kennedy, Utilities Director, noted the main power supply breaker had to be rebuilt for the Land O'Lakes Wastewater Treatment Plant at an approximate cost of \$22,500.00. Board Approved. 2) International Association of Fire Fighters declared an impasse. Requested Closed Executive Session at the end of the June 9, 2015 BCC Meeting to discuss collective bargaining. Board agreed. 3) Commented on the Common Ground Magazine. 4) Announced she would be a celebrity waiter for CARES on June 12, 2015 from 12:00 p.m. to 1:00 p.m. at Bone Fish Grill. 5) Update on the Charter Advisory Committee meeting locations and request for video streaming. Budget Amendment would be brought to Board for funding.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

***Old Business - None.***

MISCELLANEOUS BUSINESS - CLERK

***Old Business 1) Reported on the popular Annual Finance Report which won an award. 2) Would host a mock BCC meeting on Thursday May 21, 2015 for Leadership Pasco. 3) Provided interest rates for the three main funds where funds were invested.***

## NOTED ITEMS

### AGENDAS AND MINUTES

- N1 Minutes - Board of County Commissioners Workshop (BCC Wksp) - March 3, 2015  
Memorandum NI15-349  
Recommendation: Receive and File
- N2 Minutes - Pasco County Public Safety Coordinating Council (PSCC) Meeting - February 6, 2015  
Memorandum NI15-350  
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  
Recommendation: Receive and File
- N4 Report on Approved and Completed Short Sales - Pasco County Community Development Division - Required Report  
Memorandum NI15-348  
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  
Recommendation: Receive and File

***Recessed at 12:01 p.m. (1:32:05) Reconvened at 1:30 p.m. (3:00:52)***

## 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  
Recommendation: Approve

***Approved on a roll call vote.***

PUBLIC HEARINGS AT 1:30 P.M.

***Approved Rezoning Consent Agenda to include Agenda Items P2, P3, and P4.***

- 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  
Recommendation:   Approval with conditions

***Approved as part of the Rezoning Consent Agenda.***

- 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  
Recommendation:   Approve

***Approved as part of the Rezoning Consent Agenda.***

- 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  
Recommendation:   Approve

***Approved as part of the Rezoning Consent Agenda.***

- P5      Mitchell 54 West MPUD Master Planned Unit Development Petition No. 7116  
Memorandum   PDD15-1032  
Recommendation:   Approval with conditions

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

- P6        Development Agreement - Extension of Welbilt Boulevard through the Mitchell 54 West MPUD  
Memorandum   PDD15-1035  
Recommendation:   Approve

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

- P7        Comprehensive Plan Amendment - CPAL15 (02) Greenfields Amendment to Urban Service Area  
Memorandum   PDD15-1036  
Recommendation:   Approve

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

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

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

ADDENDUMS/EMERGENCY ITEMS  
Memorandum

***Approved to hear the Emergency.***

***Budget Amendment - Transfer within the Transportation Impact Fee West and Central Funds from Reserves Future Capital to Appropriate Funds to the Ridge Road Extension Phase 1 Project - \$261,500.00 - BA15-235M. - Board Approved.***

***Approved to hear the Emergencies. (4:45:56)***

***Approve Tri-Party Agreement for Permission to Construct a Sidewalk and Accept a volunteer donation (\$36,960.00) Creative Builders by Bill Thomas, Inc - Sunwest Park North Sidewalk - Memorandum: FAC15-106 - Recommendation: Approve - Approved Contingent Upon County Attorney Review and Clerk & Comptroller Approval.***

***(4:47:57) Resolution 15-104R, Providing for the Establishment of the Pasco County Charter Advisory Committee - Memorandum: CAO15-0032 - Recommendation: Approve - Approved to Adopt.***

**ADJOURN**

***Adjourned at 3:40 p.m.***

***Prepared By: Sandra Bader, Records Clerk II***

