

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

June 09, 2015

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City Florida 33525

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

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **RESOLUTIONS.** All resolutions will be presented prior to Public Hearings
- **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.
- After Meeting - **Executive Session** of the Board to Discuss Collective Bargaining.
- is Adjourned - Closed to Public.

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 TWO - COMMISSIONER MOORE

- 1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA SUPPORTING THE WASHINGTON JUNETEENTH NATIONAL HOLIDAY OBSERVANCE ON JUNE 19, 2015.

Memorandum CAO15-5159

Comm. Dist. ALL

Recommendation: Approve

DISTRICT FOUR - COMMISSIONER WELLS

- 2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING JUNE 15, 2015, AS ELDER ABUSE AWARENESS DAY IN PASCO COUNTY.

Memorandum CAO15-5160

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK

- C3 Tax Deed Applications - Sale Date 04-16-2015

Memorandum CO15-191

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

C4 Annotated Minutes - Board of County Commissioners Meeting - April 8, 2015 -
Regular Meeting/Rezoning

Memorandum CO15-187

Comm. Dist. ALL

Recommendation: Approve

C5 Annotated Minutes - Board of County Commissioners Meeting - April 21, 2015 -
Regular Meeting/Rezoning

Memorandum CO15-188

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C6 Minutes - Board of County Commissioners Meeting - May 5, 2015

Memorandum CO15-189

Comm. Dist. ALL

Recommendation: Approve

C7 Minutes - Board of County Commissioners Meeting - May 19, 2015

Memorandum CO15-190

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

C8 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 CO15-179

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

C9 Litigation Status Report - County Attorney's Office - Quarter One January 1, 2015
through March 31, 2015 - No Funding Required

Memorandum CAO15-2259

Comm. Dist. ALL

Recommendation: Approve

C10 Resolution Authorizing the County Administrator, or Designee, to Make Binding
Offers for the Acquisition of Certain Real Property; No Funding Required

Memorandum CAO15-4711

Comm. Dist. ALL

Recommendation: Approve

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - ENVIRONMENTAL
LANDS ACQUISITION**

- C11 RESTORE Act Advisory Committee - Membership Appointments - No Funding Required
Memorandum ELA15-012
Comm. Dist. ALL
Recommendation: Approve
- C12 Interlocal Agreement - Florida Forest Service - Silvicultural Activities - No Funding Required
Memorandum ELA15-013
Comm. Dist. ALL
Recommendation: Approve

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT
MANAGEMENT**

- C13 Change Order No. 4 to the Professional Services Agreement - Kisinger Campo and Associates Corporation - C.R. 54 (Wesley Chapel Boulevard), North of S.R. 65 to North of Magnolia Boulevard - \$102,595.00
Memorandum PMA15-072
Comm. Dist. 2
Recommendation: Approve
- C14 Release Performance Guarantee - Standard Pacific of Florida, GP - Estancia Phase 1C - No Funding Required
Memorandum PMA15-131
Comm. Dist. 2
Recommendation: Approve
- C15 Release Performance Guarantee - Standard Pacific of Florida, GP - Estancia Phase 1B - No Funding Required
Memorandum PMA15-132
Comm. Dist. 2
Recommendation: Approve
- C16 Accept Performance Cash Bond - Trinity Lakes Apartments, LLC - Trinity Lakes Apartments Phase 9 & 10 - No Funding Required
Memorandum PMA15-133
Comm. Dist. 4
Recommendation: Approve
- C17 Accept Performance Guarantee - Teramore Development, LLC - Dollar General at Shady Hills Road and Auburndale Lane, Permit No. 34924 and 34932 - No Funding Required
Memorandum PMA15-135
Comm. Dist. 1
Recommendation: Approve

- C18 Change Order No. 1 to Task Order No. EDO15-004 - Johnson Engineering, Inc. - S.R. 581 Bypass Realignment/Loop Road (from S.R. 81 South of S.R. 54 to S.R. 54 West of Saddlebrook Way) Route and Pond Study and Report - \$8,857.00
Memorandum PMA15-138
Comm. Dist. 2
Recommendation: Approve
- C19 Release Performance Guarantee and Accept Maintenance Guarantee - The Ryland Group - Vista Lakes at Bailey's Bluff - Permit No. 34178 - No Funding Required
Memorandum PMA15-140
Comm. Dist. 3
Recommendation: Approve
- C20 Change Order No. 1 to Task Order No. EDO15-002 - Coastal Design Consultants, Inc. - Hicks Road South Sidewalk (State Road 52 to Hudson Avenue) Design and Permitting - \$18,000.00
Memorandum PMA15-141
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C21 Termination of License and Maintenance Agreement, Resolution to Convey Land, Conveyance by County Deed - Villa Del Rio - Parcels 13-26-16-0000-00100-0080, 13-26-16-0000-00100-0011, 13-26-16-0000-00600-0000, and 13-26-16-0000-00100-0050 - No Funding Required
Memorandum REA15-047
Comm. Dist. 4
Recommendation: Approve
- C22 Accept and Record Warranty Deed, Partial Release of Mortgage and Adopt the Resolution Canceling Taxes - New Walk Church Inc. - To Provide Lands for Public Purposes for S.R. 54, Section 17, Township 26 South, Range 21 East - No Funding Required
Memorandum REA15-059
Comm. Dist. 2
Recommendation: Approve
- C23 Accept, Execute, and Record Non-Exclusive Access Easement - Lowe's Companies - To Provide Access for Public Purposes - S.R. 54 and US 41, Section 25, Township 26 South, Range 18 East - No Funding Required
Memorandum REA15-061
Comm. Dist. 3
Recommendation: Approve

- C24 Termination of Non-Exclusive Perpetual Right-of-Way Easement - PDD15-248 - Suncoast Commercial Center - NNP-Bexley, LLC - Section 30, Township 26 South, Range 18 East - No Funding Required
Memorandum REA15-067
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C25 Recording of Plat, Union Park Phase 1B - Taylor Morrison of Florida, Inc. - Platting with Performance Guarantee - Golden Ranch Property, LLC – No Funding Required
Memorandum SA15-015
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C26 Pinellas County Metropolitan Planning Organization (MPO) Invoice - West Central Florida MPO Chairs Coordinating Committee - Compensation of Services Provided - \$5,000
Memorandum MPO15-049
Comm. Dist. ALL
Recommendation: Approve

- C27 Property Maintenance Clearing of Lots - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD15-1025
Comm. Dist. ALL
Recommendation: Approve

- C28 Property Maintenance Securing of Pools - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD15-1026
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C29 Fox Ridge Subdivision MSBU - Board Of County Commissioners - Introduction Of A Preliminary Rate Resolution Non-Ad Valorem Assessment - No Funding Required
Memorandum RBA15-130
Comm. Dist. ALL
Recommendation: Approve

C30 Pipe Replacement - Lake Joyce Drive - \$19,000.00

Memorandum RBA15-135

Comm. Dist. 2

Recommendation: Approve

C31 Pipe Replacement - Victoria Road - \$17,000.00

Memorandum RBA15-136

Comm. Dist. 2

Recommendation: Approve

C32 Virginia City, PVAS No. 821 - Board Of County Commissioners - Assessment Adjustment - No Funding Required

Memorandum RBA15-138

Comm. Dist. 4

Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS - STORMWATER MANAGEMENT

C33 Cooperative Funding Agreement No. 09C00000076-B Between the Southwest Florida Water Management District and Pasco County - Implementation of BMPs in the Duck Lake Watershed (L875) - No Funding Required

Memorandum SMA15-060

Comm. Dist. 1

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

C34 Change Order No. 2 – Cleveland Construction, Inc. of Nevada – SunWest Park Construction – Ratify and Extend Contract – No Funding Required

Memorandum FAC15-113

Comm. Dist. 5

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C35 Amendment to Contract - Tyler Technologies, Inc. - Request to Purchase Employee Expense Reimbursement and Risk Management Modules - \$160,847.00

Memorandum IT15-026

Comm. Dist. ALL

Recommendation: Approve

C36 Microsoft Enterprise Enrollment and True Ups- State and Local Agreement - Software House International - \$398,466.76

Memorandum IT15-032

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C37 Request Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated April 22, 2015 - Reimburse Direct Costs of Director of Forfeiture 1/1/15 through 3/31/15 - \$13,336.38
Memorandum OMB15-065
Comm. Dist. ALL
Recommendation: Approve
- C38 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated April 22, 2015 - Cost of Forfeiture Proceedings 1/1/15 through 3/31/15 - \$2,819.08
Memorandum OMB15-066
Comm. Dist. ALL
Recommendation: Approve
- C39 Budget Amendment – Transfer Within the Local Option Gas Tax Fund from Reserves Future Capital to Appropriate Funds for Multiple Transportation Projects – \$832,528.00
Memorandum BA15-170M
Comm. Dist. ALL
Recommendation: Approve
- C40 Budget Amendment – Transfer within the Local Option Gas Tax Fund from Reserves Future Capital to Appropriate Funds for the Lake Iola Road Safety Project - \$273,665.00
Memorandum BA15-210M
Comm. Dist. ALL
Recommendation: Approve
- C41 Budget Amendment - Transfer Within the E911 Emergency Services Fund from Reserves to E911 Maintenance for Network Equipment and Peripherals Needed for the Back-Up Public Safety Answering Point (PSAP) - \$48,112.00
Memorandum BA15-220M
Comm. Dist. ALL
Recommendation: Approve
- C42 Budget Amendment – Transfer Within the Pasco Water and Sewer Fund from Reserves to Provide Funding for Various Professional Services - \$712,288.00
Memorandum BA15-234M
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C43 Award of Bid No. IFB-DL-15-088 - B.R.W. Contracting, Inc. - Lake Iola Safety Improvements - \$517,870.62
Memorandum PU15-171
Comm. Dist. 1
Recommendation: Approve

- C44 Award of Bid No. IFB-FA-15-106 - Florida Dirt Source, LLC, and CEMEX Construction Materials, FL, LLC - Ongoing and As-Needed Limerock Materials for Base and Stabilized Base, Annual Award - \$435,750.00
Memorandum PU15-173
Comm. Dist. ALL
Recommendation: Approve
- C45 Award of Bid No. IFB-FA-15-108 - Globe Electric Supply Co., Inc. - Purchase of Copper Wires and Circuit Breaker - \$25,899.00
Memorandum PU15-174
Comm. Dist. ALL
Recommendation: Approve
- C46 Award of Bid No. IFB-FA-15-107 - Randy's Fence, Inc. - Installation of Six-Foot Fence at East Pasco Sanitary Landfill - \$45,100.00
Memorandum PU15-175
Comm. Dist. ALL
Recommendation: Approve
- C47 Award of Bid No. IFB-KB-15-067 - Trekker Distributor, Inc. - Wheel Loader - \$139,000.00
Memorandum PU15-176
Comm. Dist. ALL
Recommendation: Approve
- C48 Award of Bid No. IFB-DL-15-093 - Heat Design Equipment, Inc. - Infrared Asphalt Heating Trailer - \$63,850.00
Memorandum PU15-180
Comm. Dist. ALL
Recommendation: Approve
- C49 Award of Bid No. SALE-EC-15-177 - James Durham - Sale and Removal of Caterpillar 600KW Generator and Tank - No Funding Required
Memorandum PU15-181
Comm. Dist. 1
Recommendation: Approve
- C50 Award of Bid No. IFB-KB-15-110 - Safe-Start, LLC; Anco-Superior, Inc.; and Batteries by Fisher, Inc. - Ongoing and As Needed Auto, Truck and Highway Equipment Batteries (Annual Award) - \$48,000.00
Memorandum PU15-182
Comm. Dist. ALL
Recommendation: Approve

- C51 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Bay Branch - Public Communications Department, Emergency Communications Center - \$2,749.80
Memorandum PU15-183
Comm. Dist. 4
Recommendation: Approve
- C52 Award of Bid No. IFB-KB-15-111 - Dennis Tires, LLC - Ongoing and As-Needed Tire and Roadside Repair of Automobiles and Heavy Equipment (Annual Award) - \$25,000.00
Memorandum PU15-185
Comm. Dist. ALL
Recommendation: Approve
- C53 Purchase of Voting Equipment and Related Items - Election Systems & Software (ES&S) - \$722,250.00
Memorandum PU15-186
Comm. Dist. ALL
Recommendation: Approve
- C54 Award of Bid No. IFB-DL-15-100 - The Pool Works of Florida, Inc. - Pool Resurfacing - \$90,809.00
Memorandum PU15-187
Comm. Dist. 5
Recommendation: Approve
- C55 Award of Bid No. IFB-EC-15-024 - Everglades Farm Equipment - Purchase of Various Tractors and Loaders - \$66,821.37
Memorandum PU15-188
Comm. Dist. ALL
Recommendation: Approve
- C56 Award of Bid No. IFB-KB-15-116 - MidFlorida Armored & ATM Services, Inc. - Armored Car Services (Annual Award) - \$15,000.00
Memorandum PU15-189
Comm. Dist. ALL
Recommendation: Approve
- C57 Award of Bid No. IFB-EC-15-134 - Graphic Designs International and Signal Technology Enterprises, Inc. - Law Enforcement Vehicle Decals and Accessories - \$17,908.00
Memorandum PU15-190
Comm. Dist. ALL
Recommendation: Approve

- C58 Award of Bid No. IFB-EC-15-135 - Signal Technology Enterprises, Inc. - Law Enforcement Pursuit Vehicle Equipment and Accessories - \$310,092.53
Memorandum PU15-191
Comm. Dist. ALL
Recommendation: Approve
- C59 Award of Bid No. IFB-EC-15-136 - TESSCO Incorporated - Law Enforcement Vehicle Antennas - \$12,258.40
Memorandum PU15-192
Comm. Dist. ALL
Recommendation: Approve
- C60 Award of Bid No. IFB-EC-15-127 - Bartow Ford - 1.5 Ton 4X4 Utility Body Crane/Compressor Truck - \$64,424.00
Memorandum PU15-193
Comm. Dist. ALL
Recommendation: Approve
- C61 Purchase of Traffic Signal Cabinets and Related Items - Econolite Control Products, Inc. - \$48,450.00
Memorandum PU15-194
Comm. Dist. ALL
Recommendation: Approve
- C62 Award of Bid No. IFB-EC-15-137 - Signal Technology Enterprises, Inc. - Law Enforcement K-9 Vehicle Equipment and Installation - \$10,396.00
Memorandum PU15-195
Comm. Dist. ALL
Recommendation: Approve
- C63 Establish a Purchase Order - Hydro-Dyne Engineering, Inc. - Rebuilding of Bar Screen at Southeast Wastewater Treatment Plant - \$42,250.00
Memorandum PU15-196
Comm. Dist. 1
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - EMERGENCY COMMUNICATIONS

- C64 Purchase Network Switches, Routers, and Licensing using Florida State Contract No. 14-1943220000-WSCA-14-ACS - Datalink - FDLE Technical Audit identified a Security Issue/Secure Network Connection from Primary PSAP in New Port Richey to the Back Up Facility in Dade City - \$25,872.00
Memorandum PSC15-040
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C65 Vendor Agreement - Duke Energy Florida, Inc. d/b/a Duke Energy - Emergency Home Assistance for the Elderly Program - No Funding Required
Memorandum HS15-077
Comm. Dist. ALL
Recommendation: Approve
- C66 Vendor Agreement - Tampa Electric Company - Emergency Home Energy Assistance for the Elderly Program - No Funding Required
Memorandum HS15-078
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS AND RECREATION

- C67 Park Security Agreement - Clinton Todd Nazworth - Jay B. Starkey Wilderness Park - \$600.00
Memorandum PRA15-415
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C68 Request for Funding Authority - Contracted Transportation System Providers - Heavy Demand for Specialized Transportation Needs - \$231,000.00
Memorandum PT15-095
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C69 Agreement - Ni Florida, LLC, Hudson Wastewater System - Meter Readings and other Related Services utilized by Pasco County - No Funding Required
Memorandum UTCIS15-719
Comm. Dist. 5
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C70 Change Order No. 1 - Vogel Bros. Building Co. - Timber Greens Master Pump Station (PCU07-023.00) - No Funding Required
Memorandum UTD15-605
Comm. Dist. 4
Recommendation: Approve

- C71 Task Order No. 5-15 - CH2M Hill Engineering, Inc. - Pasco County Master Reuse System Data Collection and Modeling Support (PCU15-025.00) - \$314,785.00
Memorandum UTD15-696
Comm. Dist. ALL
Recommendation: Approve
- C72 Agreement - Carollo Engineers, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-744
Comm. Dist. ALL
Recommendation: Approve
- C73 Acceptance of Utility Improvements - Spanos Corporation - Bonterra Apartments at Northwood (PCU97-112.09) - No Funding Required
Memorandum UTD15-762
Comm. Dist. 3
Recommendation: Approve
- C74 Acceptance of Utility Improvements and Maintenance Guarantee - Standard Pacific of Florida - Meadow Pointe IV, Parcel AA South (PCU00-202.33) - No Funding Required
Memorandum UTD15-769
Comm. Dist. 2
Recommendation: Approve
- C75 Approve Agreement and Task Order No. 15-01 - Stroud Engineering Consultants, Inc. - Continuing Professional Services - \$25,000.00
Memorandum UTD15-778
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - SOLID WASTE

- C76 Request to Increase Purchase Order No. 156324 - Covanta Pasco, Inc. - Waste-to-Energy Reclaimed Water Treatment Plant Project - \$300,000.00
Memorandum UTSW15-607
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C77 Amended and Restated Maintenance Service Agreement - Betmar Homeowners' Association - \$3,600.00
Memorandum UTOM15-791
Comm. Dist. 1
Recommendation: Approve

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

CONSTITUTIONAL OFFICERS - CLERK

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO15-180
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R2 Demonstration - MyPasco APP
Memorandum CA15M-5045
Comm. Dist. ALL
Recommendation: Not Applicable

DEVELOPMENT SERVICES - PUBLIC WORKS - STORMWATER MANAGEMENT

- R3 Introduction of a Preliminary Rate Resolution - Non-Ad Valorem Assessment - Stormwater Management Utility System - No Funding Required
Memorandum SMA15-059
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- R4 2015-16 Group Health and Voluntary Insurance Benefits - Cost or Surplus Based on Claims Experience
Memorandum HR15-387
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R5 Request Appointment of Trustees to the West Pasco Law Library Board of Trustees - West Pasco Bar Association, Letter Dated May 27, 2015 - No Funding Required
Memorandum OMB15-067
Comm. Dist. 4
Recommendation: Approve
- R6 Request Approval for Application - Pasco Sheriff's Office, Letter Dated May 27, 2015 - 2015 COPS Hiring Program Grant - No Funding Required
Memorandum OMB15-069
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS AND RECREATION

- R7 RESTORE Act Final Initial Multi Year Implementation Plan - Submittal to the U.S.
Department of the Treasury - No Funding Required
Memorandum PRN15-448
Comm. Dist. ALL
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda - Florida Industrial and Phosphate Research Institute 15th Research and
Activities Board Meeting - May 20, 2015
Memorandum NI15-352
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Meeting Minutes - Commission on Human Trafficking - March 18, 2015
Memorandum NI15-357
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Emergency Medical Services (EMS) Advisory Board - November 12,
2014
Memorandum NI15-372
Comm. Dist. ALL
Recommendation: Receive and File

- N4 Minutes - Emergency Medical Services (EMS) Advisory Board - April 7, 2015
Memorandum NI15-373
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - March 18, 2015
Memorandum NI15-374
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - RESTORE Act Advisory Committee - September 4, 2014
Memorandum NI15-375
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - RESTORE Act Advisory Committee - October 2, 2014
Memorandum NI15-376
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - RESTORE Act Advisory Committee - November 20, 2014
Memorandum NI15-377
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Planning Commission (PC) - April 6, 2015
Memorandum NI15-378
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Development Review Committee (DRC) - January 29, 2015
Memorandum NI15-379
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Minutes - Development Review Committee (DRC) - February 26, 2015
Memorandum NI15-380
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Minutes - Tourist Development Council (TDC) - December 10, 2014
Memorandum NI15-382
Comm. Dist. ALL
Recommendation: Receive and File

N13 Minutes - Tourist Development Council (TDC) - January 14, 2015

Memorandum NI15-383

Comm. Dist. ALL

Recommendation: Receive and File

N14 Minutes - Development Review Committee (DRC) - April 9, 2015

Memorandum NI15-381

Comm. Dist. ALL

Recommendation: Receive and File

MISCELLANEOUS

N15 Letter Dated May 20, 2015, Jack Koch, Sheriff's Office - Fiscal Year 2015
Operation Stonegarden-Choke Point Grant Application Submitted to Florida
Division of Emergency Management - No Funding Necessary

Memorandum NI15-146

Comm. Dist. ALL

Recommendation: Receive and File

N16 Letter Dated May 8, 2015 - Christopher Nocco, Sheriff - RE: Resolution #82-107

Memorandum NI15-147

Comm. Dist. ALL

Recommendation: Receive and File

N17 Letter Dated May 13, 2015 - Florida Department of Economic Opportunity - RE:
Review of the Comprehensive Plan Amendment (Ordinance No. 15-04, DEO
Amendment No. 15-3ESR)

Memorandum NI15-353

Comm. Dist. ALL

Recommendation: Receive and File

N18 Construction Technology Group Inc - Land O' Lakes Community Center Park
Improvements - AAR No 3

Memorandum NI15-354

Comm. Dist. ALL

Recommendation: Receive and File

N19 Construction Technology Group Inc - Land O' Lakes Community Center Park
Improvements - AAR No 4

Memorandum NI15-355

Comm. Dist. ALL

Recommendation: Receive and File

N20 Escheatment Tax Deed - Issued March 23, 2015 - OR BK 9164 PG 1231

Memorandum NI15-356

Comm. Dist. ALL

Recommendation: Receive and File

N21 Connerton West CDD - Public Facilities Report - May 7, 2015
Memorandum NI15-358
Comm. Dist. ALL
Recommendation: Receive and File

N22 Oak Creek CDD - Annual Financial Report 2014 - Dated April 22, 2015
Memorandum NI15-359
Comm. Dist. ALL
Recommendation: Receive and File

N23 Order - Special Exception 7144 - Amir & Dilshad Lakhani - Treasured Pets Resort & Spa
Memorandum NI15-360
Comm. Dist. ALL
Recommendation: Receive and File

N24 Professional Services for a Developer - Lacoochee - Trilby Revitalization Plan - Gorman and Company Inc - BCC 03-24-2015 - C55
Memorandum NI15-361
Comm. Dist. ALL
Recommendation: Receive and File

N25 Release of Lien Order Imposing Administrative Fine-Lien - Angel Rinconada & Laura Padron - OR BK 9178 PG 2065
Memorandum NI15-362
Comm. Dist. ALL
Recommendation: Receive and File

N26 Release of Lien Order Imposing Administrative Fine-Lien - Colfin Ah-Florida 5 LLC - OR BK 9174 PG 3814
Memorandum NI15-363
Comm. Dist. ALL
Recommendation: Receive and File

N27 Lakeshore Ranch CDD - Resolution 2015-3 Designating John Vericker as Registered Agent
Memorandum NI15-364
Comm. Dist. ALL
Recommendation: Receive and File

N28 Meadow Pointe IV CDD - Annual Financial Report 2013 - Dated April 22, 2015
Memorandum NI15-365
Comm. Dist. ALL
Recommendation: Receive and File

- N29 Rezoning Resolution 15-27RZ - Conditional Use 15-09 - Timer Oaks Regional Retention Facility Conditional Use Permit for Haul Routes
Memorandum NI15-366
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Talavera CDD - Proposed FY 2015-2016 Budget - Dated April 15, 2015
Memorandum NI15-367
Comm. Dist. ALL
Recommendation: Receive and File
- N31 PSC-15-0176-TRF-EI - Nuclear Cost Recovery Clause - Issued May 6, 2015
Memorandum NI15-368
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Southwest Florida Water Management District - Comprehensive Annual Financial Report - FY Ended September 30, 2014
Memorandum NI15-369
Comm. Dist. ALL
Recommendation: Receive and File
- N33 Proposed Operating Budget - Lake Bernadette Community Development District - Fiscal Year 2016
Memorandum NI15-370
Comm. Dist. ALL
Recommendation: Receive and File
- N34 Letter Dated May 14, 2015 - Preserve at Wilderness Lake CDD - Annual Financial Report 2014
Memorandum NI15-371
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1:30 P.M.

- P1 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 PDD15-1071
Comm. Dist. 2
Recommendation: Continue To Time Uncertain

P2 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 PDD15-1072
 Comm. Dist. 2
 Recommendation: Continue To Time Uncertain

ADJOURN

Executive Session of the Board to Discuss Collective Bargaining. Closed to Public.