

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

June 09, 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

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

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.

CALL TO ORDER

Called to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioner were present with Commissioner Starkey arriving at 10:26 a.m.

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.

Ms. Nancy Hazelwood thanked the Board and Staff for recent work on the Northeast Pasco and the Critical Linkage Ordinances. She recommended an AG Linkage in northeast Pasco. She also suggested several Staff members make themselves more familiar with the northeast portion of the County.

Approved to Receive and File documentation presented by Ms. Judy Geiger.

Ms. Geiger spoke regarding the Coast-to-Coast Trail proposed alignments.

CONSENT

Approved Consent Agenda with the exception of noted items C1, C13, C18, and C77.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK

- C3 Tax Deed Applications - Sale Date 04-16-2015
Memorandum CO15-191
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C4 Annotated Minutes - Board of County Commissioners Meeting - April 8, 2015 - Regular Meeting/Rezoning
Memorandum CO15-187
Recommendation: Approve
- C5 Annotated Minutes - Board of County Commissioners Meeting - April 21, 2015 - Regular Meeting/Rezoning
Memorandum CO15-188
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C6 Minutes - Board of County Commissioners Meeting - May 5, 2015
Memorandum CO15-189
Recommendation: Approve
- C7 Minutes - Board of County Commissioners Meeting - May 19, 2015
Memorandum CO15-190
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
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
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
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

- C11 RESTORE Act Advisory Committee - Membership Appointments - No Funding Required
Memorandum ELA15-012
Recommendation: Approve
- C12 Interlocal Agreement - Florida Forest Service - Silvicultural Activities - No Funding Required
Memorandum ELA15-013
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 PMA15-072W
Recommendation: Approve

Withdrawn.

- C14 Release Performance Guarantee - Standard Pacific of Florida, GP - Estancia Phase 1C - No Funding Required
Memorandum PMA15-131
Recommendation: Approve
- C15 Release Performance Guarantee - Standard Pacific of Florida, GP - Estancia Phase 1B - No Funding Required
Memorandum PMA15-132
Recommendation: Approve
- C16 Accept Performance Cash Bond - Trinity Lakes Apartments, LLC - Trinity Lakes Apartments Phase 9 & 10 - No Funding Required
Memorandum PMA15-133
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
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 PMA15-138W

Recommendation: Approve

Withdrawn.

- 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
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
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
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
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
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
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
 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
 Recommendation: Approve
- C27 Property Maintenance Clearing of Lots - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
 Memorandum PDD15-1025
 Recommendation: Approve
- C28 Property Maintenance Securing of Pools - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
 Memorandum PDD15-1026
 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
 Recommendation: Approve
- C30 Pipe Replacement - Lake Joyce Drive - \$19,000.00
 Memorandum RBA15-135
 Recommendation: Approve
- C31 Pipe Replacement - Victoria Road - \$17,000.00
 Memorandum RBA15-136
 Recommendation: Approve
- C32 Virginia City, PVAS No. 821 - Board Of County Commissioners - Assessment Adjustment - No Funding Required
 Memorandum RBA15-138
 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

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
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
Recommendation: Approve
- C36 Microsoft Enterprise Enrollment and True Ups- State and Local Agreement - Software House International - \$398,466.76
Memorandum IT15-032
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
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
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
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
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
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
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
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
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
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
Recommendation: Approve
- C47 Award of Bid No. IFB-KB-15-067 - Trekker Distributor, Inc. - Wheel Loader -
\$139,000.00
Memorandum PU15-176
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
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
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

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

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

Recommendation: Approve

- C53 Purchase of Voting Equipment and Related Items - Election Systems & Software (ES&S) - \$722,250.00

Memorandum PU15-186

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

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

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

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

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

Recommendation: Approve

- C59 Award of Bid No. IFB-EC-15-136 - TESSCO Incorporated - Law Enforcement Vehicle Antennas - \$12,258.40

Memorandum PU15-192
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
Recommendation: Approve

- C61 Purchase of Traffic Signal Cabinets and Related Items - Econolite Control Products, Inc. - \$48,450.00

Memorandum PU15-194
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
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
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
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
Recommendation: Approve

- C66 Vendor Agreement - Tampa Electric Company - Emergency Home Energy Assistance for the Elderly Program - No Funding Required

Memorandum HS15-078
Recommendation: Approve

PUBLIC SERVICES - PARKS AND RECREATION

- C67 Park Security Agreement - Clinton Todd Nazworth - Jay B. Starkey Wilderness Park - \$600.00

Memorandum PRA15-415
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
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
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
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
Recommendation: Approve
- C72 Agreement - Carollo Engineers, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-744
Recommendation: Approve
- C73 Acceptance of Utility Improvements - Spanos Corporation - Bonterra Apartments at Northwood (PCU97-112.09) - No Funding Required
Memorandum UTD15-762
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
Recommendation: Approve
- C75 Approve Agreement and Task Order No. 15-01 - Stroud Engineering Consultants, Inc. - Continuing Professional Services - \$25,000.00
Memorandum UTD15-778

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
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
Recommendation: Approve

Approved Staff's Recommendation with corrections.

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

CONSTITUTIONAL OFFICERS - CLERK

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO15-180
Recommendation: Approve

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R2 Demonstration - MyPasco APP
Memorandum CA15M-5045
Recommendation: Not Applicable

For information only.

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
Recommendation: Approve

Approved Staff's Recommendation.

INTERNAL SERVICES - HUMAN RESOURCES

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

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Alternative Number One.

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
Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

Old Business - None.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

Old Business - 1) Discussed an Ordinance to clean up empty, dilapidated, commercial buildings on the main corridors in the County. The matter will be discussed further at the August 11, 2015 Workshop.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Old Business 1)Workshop at Marchman Training Center and upcoming events there. 2) St.

Luke had opted to "pass" on the idea of medical tourism in Pasco County. She was in contact with HCA and Biosphere was also on the list to contact. There was discussion regarding the feasibility study. (2:13:37) 3) At a recent BPAC (Bicycle/Pedestrian Committee) meeting, the Coast to Coast Trail was discussed. The Board agreed to "officially" promote the idea of the trail being routed through Pasco County. (2:24:13)

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Old Business - None.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Spoke regarding the extension of Hicks Road sidewalk. He would be working with citizens to gain right-of-way more quickly. 2) Almost 900 linear feet of concrete had been donated to SunWest. 3) At a recent TME meeting the US 41 interchange had been moved to a higher priority and the connectivity to the rail line was also moved forward.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business 1) Old Dixie Highway, southbound, was to re-open by the end of the week after being closed to allow SunWest park sitework. The park operator was installing security fencing. Negotiations were in progress for a public easement over Racetrack Road.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - None.

MISCELLANEOUS BUSINESS - CLERK

Old Business - 1) Ms. Nikki Alvarez-Sowles, Chief Operations Officer, said Dr. O'Neil apologized for being absent; she was attending the induction of Mr. Brian Corley, Supervisor of Election, as President of the FSASE.

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
Recommendation: Receive and File
- N2 Meeting Minutes - Commission on Human Trafficking - March 18, 2015
Memorandum NI15-357
Recommendation: Receive and File
- N3 Minutes - Emergency Medical Services (EMS) Advisory Board - November 12, 2014

Memorandum NI15-372
Recommendation: Receive and File

N4 Minutes - Emergency Medical Services (EMS) Advisory Board - April 7, 2015

Memorandum NI15-373
Recommendation: Receive and File

N5 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - March 18, 2015

Memorandum NI15-374
Recommendation: Receive and File

N6 Minutes - RESTORE Act Advisory Committee - September 4, 2014

Memorandum NI15-375
Recommendation: Receive and File

N7 Minutes - RESTORE Act Advisory Committee - October 2, 2014

Memorandum NI15-376
Recommendation: Receive and File

N8 Minutes - RESTORE Act Advisory Committee - November 20, 2014

Memorandum NI15-377
Recommendation: Receive and File

N9 Minutes - Planning Commission (PC) - April 6, 2015

Memorandum NI15-378
Recommendation: Receive and File

N10 Minutes - Development Review Committee (DRC) - January 29, 2015

Memorandum NI15-379
Recommendation: Receive and File

N11 Minutes - Development Review Committee (DRC) - February 26, 2015

Memorandum NI15-380
Recommendation: Receive and File

N12 Minutes - Tourist Development Council (TDC) - December 10, 2014

Memorandum NI15-382
Recommendation: Receive and File

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

Memorandum NI15-383
Recommendation: Receive and File

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

Memorandum NI15-381
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
Recommendation: Receive and File
- N16 Letter Dated May 8, 2015 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI15-147
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
Recommendation: Receive and File
- N18 Construction Technology Group Inc - Land O' Lakes Community Center Park Improvements - AAR No 3
Memorandum NI15-354
Recommendation: Receive and File
- N19 Construction Technology Group Inc - Land O' Lakes Community Center Park Improvements - AAR No 4
Memorandum NI15-355
Recommendation: Receive and File
- N20 Escheatment Tax Deed - Issued March 23, 2015 - OR BK 9164 PG 1231
Memorandum NI15-356
Recommendation: Receive and File
- N21 Connerton West CDD - Public Facilities Report - May 7, 2015
Memorandum NI15-358
Recommendation: Receive and File
- N22 Oak Creek CDD - Annual Financial Report 2014 - Dated April 22, 2015
Memorandum NI15-359
Recommendation: Receive and File
- N23 Order - Special Exception 7144 - Amir & Dilshad Lakhani - Treasured Pets Resort & Spa
Memorandum NI15-360
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
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
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
Recommendation: Receive and File
- N27 Lakeshore Ranch CDD - Resolution 2015-3 Designating John Vericker as
Registered Agent
Memorandum NI15-364
Recommendation: Receive and File
- N28 Meadow Pointe IV CDD - Annual Financial Report 2013 - Dated April 22,
2015
Memorandum NI15-365
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
Recommendation: Receive and File
- N30 Talavera CDD - Proposed FY 2015-2016 Budget - Dated April 15, 2015
Memorandum NI15-367
Recommendation: Receive and File
- N31 PSC-15-0176-TRF-EI - Nuclear Cost Recovery Clause - Issued May 6, 2015
Memorandum NI15-368
Recommendation: Receive and File
- N32 Southwest Florida Water Management District - Comprehensive Annual
Financial Report - FY Ended September 30, 2014
Memorandum NI15-369
Recommendation: Receive and File
- N33 Proposed Operating Budget - Lake Bernadette Community Development
District - Fiscal Year 2016
Memorandum NI15-370
Recommendation: Receive and File
- N34 Letter Dated May 14, 2015 - Preserve at Wilderness Lake CDD - Annual
Financial Report 2014
Memorandum NI15-371
Recommendation: Receive and File

Recessed at 12:01 p.m. (2:01:45) Reconvened at 1:30 p.m. (2:08:10)

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
Recommendation: Continue To Time Uncertain

Continued to a future date.

- 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
Recommendation: Continue To Time Uncertain

Continued to a future date.

ADJOURN

Adjourned at 1:48 p.m.

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

The Board convened into Executive Session at 1:48 p.m.

Prepared by: Katie McCormick, Records Clerk II