

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 22, 2015

10:00 AM, New Port Richey



"Bringing Opportunities Home"

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

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.

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

CONSTITUTIONAL OFFICERS - CLERK

- C1 Proposed Budget - Paula S. O'Neil, Ph.D., Clerk and Comptroller - Fiscal Year 2015-2016
Memorandum CO15-192
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - May 5, 2015 - Regular Meeting/Rezoning
Memorandum CO15-200
Comm. Dist. ALL
Recommendation: Approve

- C3 Annotated Minutes - Board of County Commissioners Meeting - May 19, 2015 - Regular Meeting/Rezoning
Memorandum CO15-201
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 CO15-181
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

- C5 Proposed Budget - Mike Wells, Pasco County Property Appraiser - Fiscal Year 2015-2016
Memorandum CO15-199
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - SHERIFF

- C6 Proposed Budget - Chris Nocco, Pasco County Sheriff - Fiscal Year 2015-2016
Memorandum CO15-198
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

- C7 Proposed Budget - Brian E. Corley, Supervisor of Elections - Fiscal Year 2015-2016
Memorandum CO15-193
Comm. Dist. ALL
Recommendation: Receive and File

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C8 Agreement for Transfer of Public Roads - Pasco County, Florida and New River Community Development District - Authorize Agreement - No Funding Required
Memorandum CAO15-0033
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING INSPECTIONS

- C9 Appeal of Order to Demolish and Reinstatement of Stay of Demolition Order- Owner: Sarah Clark- Address: 9006 Hermitage Ln, Port Richey, FL 34668, Parcel ID No. 22-25-16-076k-00002-0040-BCC: 6/22/15, 10:00 a.m. NPR- No Funding Required
Memorandum BCS15-064
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C10 Sixth Modification to the Agreement - Tindale-Oliver & Associates, Inc. - General Professional Engineering and Consulting Services - No Funding Required
Memorandum ENA15-025
Comm. Dist. ALL
Recommendation: Approve

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

- C11 Release Performance Guarantee - Cracker Barrel Old Country Store, Inc., No. 82
- Cracker Barrel Old Country Store - No Funding Required
Memorandum PMA15-060
Comm. Dist. 1
Recommendation: Approve
- C12 Change Order No. 4 to the Professional Services Agreement - Kisinger Campo
and Associates Corporation - C.R. 54 (Wesley Chapel Boulevard), North of S.R.
56 to North of Magnolia Boulevard - \$102,595.00
Memorandum PMA15-072
Comm. Dist. 2
Recommendation: Approve
- C13 Renewal Agreement - Ardaman and Associates, Inc. - For Continuing
Professional Geotechnical and Materials Testing Services - No Funding Required
Memorandum PMA15-100
Comm. Dist. ALL
Recommendation: Approve
- C14 Renewal Agreement - Tierra, Inc. - For Continuing Professional Geotechnical and
Materials Testing Services - No Funding Required
Memorandum PMA15-102
Comm. Dist. ALL
Recommendation: Approve
- C15 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
- C16 Accept Performance Cash Bond - Ni Florida, LLC - Tower Drive, Permit No.
34913 - No Funding Required
Memorandum PMA15-143
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C17 Record Quit Claim Deed and Warranty Deed and Adopt Resolution Canceling
Taxes - Dale P. Hayes - Lemon Road and Orchid Lake Road Intersection
Improvements (Project No. X-10401.00) - No Funding Required
Memorandum REA15-070
Comm. Dist. 4
Recommendation: Approve

C18 Resolution Canceling Taxes - James Alvin Boyt - SR 54 & Morris Bridge Road
(Project No. C10037.00) - No Funding Required
Memorandum REA15-073
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

C19 Recording of Plat, Shoppes at Trinity Lakes - The Shoppes at Trinity Lakes, LLC -
Platting with a Performance Guarantee - No Funding Required
Memorandum SA15-018
Comm. Dist. 4
Recommendation: Approve

C20 Maintained Right-of-Way Map - Portion of Mitchell Road in Sections 14, 15 and
23, Township 26 South, Range 18 East, Pasco County - Record the Map - No
Funding Required
Memorandum SA15-019
Comm. Dist. 4
Recommendation: Approve

C21 Recording of Plat, Connerton Village 2, Parcel 213, Phase 1C1 - Pasco
Development Land 213, LLC - Platting with a Performance Guarantee - No
Funding Required
Memorandum SA15-021
Comm. Dist. 2
Recommendation: Approve

C22 Recording of Plat, Connerton Village 2, Parcel 213, Phase 1C2 - Pasco
Development Land 213, LLC - Platting with a Performance Guarantee - No
Funding Required
Memorandum SA15-022
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

C23 Letter of Agreement - Florida Conflict Resolution Consortium Consensus Center -
Compensation of Services Provided on Behalf of the Tampa Bay Transportation
Management Area Leadership Group - \$4,342.05
Memorandum MPO15-050
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C24 Interlocal Agreement - Pasco County and the City of Zephyrhills - Transfer Jurisdiction of Certain Portions of Simons Road and Founders Street - No Funding is Required

Memorandum RBA15-192

Comm. Dist. 1

Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS - STORMWATER MANAGEMENT

- C25 Task Order No. SMO15-034 - WLW Construction, Inc. - Ongoing and As-Needed Maintenance of Stormwater Drainage Infrastructure - \$300,000.00

Memorandum SMA15-062

Comm. Dist. ALL

Recommendation: Approve

- C26 Joint Project Agreement - Eagleswood Condominium Association, Inc. - Stormwater Improvements to Reduce Flooding of Split Rail Lane - No Funding Required

Memorandum SMA15-063

Comm. Dist. 5

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C27 Account Number Correction – Fire Station No. 12 - Inaccurate Account Number - No Funding Required

Memorandum FAC15-104

Comm. Dist. 3

Recommendation: Approve

- C28 First Amendment to the Lease - JLS Investment Properties, Inc. d/b/a JLS Investment Realty - David “Hap” Clark, Jr. Building – No Funding Required

Memorandum FAC15-111

Comm. Dist. 2

Recommendation: Approve

- C29 Agreement – Engineering Matrix, Inc. – Agreement for Miscellaneous Professional Mechanical Engineering Services – No Funding Required

Memorandum FAC15-116

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C30 Classification and Disposal of Surplus Property - Garner & Associates Auctioneers, Inc. - Auction Services - No Funding Required
Memorandum FM15-067
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C31 Addendum to contract - Deferred Compensation - Nationwide - No Cost
Memorandum HR15-304
Comm. Dist. ALL
Recommendation: Approve
- C32 New Agreement - Deferred Compensation - Valic - No Cost
Memorandum HR15-305
Comm. Dist. ALL
Recommendation: Approve
- C33 Holiday Designation Change for Landfills - Remain Open on the Substitute Holiday (Friday, July 3) and Close on the Official Holiday (Saturday, July 4) - No Funding Required
Memorandum HR15-416
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C34 Request Appointment of Trustees to the East Pasco Law Library Board of Trustees - East Pasco Bar Association, Letter Dated 6/9/15 - No Funding Required
Memorandum OMB15-072
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C35 Award of Bid No. IFB-KB-15-149 - Harry's Painting & Enterprise, Inc. - Sandblast, Pressure Clean, and Paint Burn Tower - \$34,850.00
Memorandum PU15-197
Comm. Dist. 5
Recommendation: Approve

- C36 Award of Bid No. IFB-KB-15-109 - Stepp's Towing Service of Pasco County, Inc., and Crockett's Towing, LLC - Towing Services - \$45,000.00
Memorandum PU15-198
Comm. Dist. ALL
Recommendation: Approve
- C37 Award of Bid IFB-KB-15-138 - Vulcan, Inc., d/b/a Vulcan Aluminum, Osburn Associates, Inc., McCain Sales of Florida, Inc., d/b/a Universal Signs & Accessories, Inc - Aluminum Sign Blanks - \$25,000.00
Memorandum PU15-199
Comm. Dist. ALL
Recommendation: Approve
- C38 Purchase of Voting Registration System - VR Systems - \$737,850.00
Memorandum PU15-201
Comm. Dist. ALL,
Recommendation: Approve
- C39 Award of Bid No. IFB-KB-15-139 - TNT Environmental, LLC - Slum and Blighted Area Cleanup - \$202,560.00
Memorandum PU15-202
Comm. Dist. ALL,
Recommendation: Approve
- C40 Award of Bid No. IFB-DL-15-049 - Florida Safety Contractors, Inc. - Mast Arm Replacement
Memorandum PU15-203
Comm. Dist. 4
Recommendation: Approve
- C41 Award of Bid No. IFB-KB-15-132 - Vulcan, Inc., d/b/a Vulcan Signs and Osburn Associates, Inc. - Street Sign Brackets - \$27,570.00
Memorandum PU15-204
Comm. Dist. ALL,
Recommendation: Approve
- C42 Award of Bid No. IFB-KB-15-146 - McCain Sales of Florida, Inc., d/b/a Universal Signs and Accessories and Lightle Enterprises of Ohio, LLC - Post-Type Flexible Roadway Delineators - \$25,000.00
Memorandum PU15-206
Comm. Dist. ALL,
Recommendation: Approve
- C43 Rejection of Bid No. IFB-KB-15-129 - Breakaway Post Systems of Installation on Roadways throughout the County - No Funding Required
Memorandum PU15-207
Comm. Dist. ALL,
Recommendation: Approve

- C44 Award of Bid No. IFB-KB-15-133 - Tampa Bay Community Development Corporation - Homeownership Education and Counseling Services - \$82,800.00
Memorandum PU15-208
Comm. Dist. ALL,
Recommendation: Approve
- C45 Award of Bid No. IFB-KB-15-119 - Associated Consulting Professionals, Inc. - Lead-Based Paint Risk Assessments - \$40,050.00
Memorandum PU15-209
Comm. Dist. ALL,
Recommendation: Approve
- C46 Award of Bid No. IFB-KB-15-140 - Charlie Brown's Hauling & Demolition, Inc. - Countywide Boarding of Vacant, Slum, or Blighted Structures - \$30,000.00
Memorandum PU15-210
Comm. Dist. ALL,
Recommendation: Approve
- C47 Classification and Disposal of Surplus County Property - Garner & Associates Auctioneers, Inc. - No Funding Required
Memorandum PU15-212
Comm. Dist. ALL,
Recommendation: Approve
- C48 Request to refer back to the Evaluation Committee for RFP-FA-081 Disaster Recovery & Debris Removal Services – No Funding Required
Memorandum PU15-214
Comm. Dist. ALL,
Recommendation: Approve
- C49 Award of Bid No. IFB-FA-15-131 - Hub City Ford, Inc. - Truck Mounted Hydraulic Vacuum Unit With Single Cab - \$199,998.00
Memorandum PU15-215
Comm. Dist. ALL,
Recommendation: Approve
- C50 Award of Bid No. IFB-EC-15-165 - Hub City Ford, Inc. - Purchase of Fire Chief Vehicles - \$75,998.00
Memorandum PU15-216
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- C51 Subrecipient Agreement - The Prayer House, Inc. - Shelter Services - Emergency Solutions Grant Program, CFDA No. 14.231 - \$30,447.79
Memorandum CD15-201
Comm. Dist. ALL
Recommendation: Approve
- C52 Approval of Staff Recommendation - Pasco County Community Development Division - U.S. Department of Housing and Urban Development Projects; Program Year 2015-2016, Community Development Block Grant Allocation, CFDA No. 14.218 - \$2,534,901.00
Memorandum CD15-247
Comm. Dist. ALL
Recommendation: Approve
- C53 Approval of Staff Recommendation - Pasco County Community Development Division - U.S. Department of Housing and Urban Development Projects; Program Year 2015 2016, Emergency Solutions Grant Allocation; CFDA No. 14.231 - \$233,919.00
Memorandum CD15-248
Comm. Dist. ALL
Recommendation: Approve
- C54 Budget Revision No. 3 - Pasco County Community Development Division - Choice Neighborhood Planning Grant, CFDA 14.892 - No Funding Required
Memorandum CD15-256
Comm. Dist. 1
Recommendation: Approve
- C55 Mutual General Release - Gulf Island Beach and Tennis Club - Payment of Condemnation Lien and Back Taxes - No Funding Required
Memorandum CD15-271
Comm. Dist. 5
Recommendation: Approve
- C56 Resolution and Party Membership Agreement - Florida Green Energy Works Program, a Property Assessed Clean Energy (PACE) Program Funding Agency - To Allow for a PACE Program to Provide Private Funding for Energy Improvements and Building Repair - No Funding Required
Memorandum CD15-275
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ELDERLY NUTRITION

- C57 Execution of Required Pages - Area Agency on Aging of Pasco Pinellas, Inc., 2016 Grant Application; for Older American Act, and Services and Local Service Programs - Purchase of Services including Meals and Related Services - No Funding Required
Memorandum EN15-042
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS AND RECREATION

- C58 Final Management Agreement - Southwest Florida Water Management District - Jay B. Starkey Wilderness Park - No Funding
Memorandum PRN15-280
Comm. Dist. 4,
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C59 Authorizing Resolution and Joint Participation Agreement - Florida Department of Transportation - Operating Funds for Non-urbanized Area Transportation - \$148,000.00
Memorandum PT15-082
Comm. Dist. ALL
Recommendation: Approve
- C60 Agreement, Resolution and Grant Application – The State of Florida Commission for the Transportation Disadvantaged – Trip and Equipment Grant Funding for Fiscal Year 2015-16 – \$72,389.00
Memorandum PT15-090
Comm. Dist. ALL,
Recommendation: Approve
- C61 Execution of Required Pages - Area Agency on Aging of Pasco Pinellas, Inc., 2016 Grant Application for Older Americans Act Title IIIB - Transportation for the Elderly - No Funding Required
Memorandum PT15-104
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C62 Acceptance of Utility Improvements and Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch, Village 2 Parcel E (PCU00-316.28) - No Funding Required
Memorandum UTD15-761
Comm. Dist. 3
Recommendation: Approve

- C63 Release of Maintenance Guarantee - Estancia Tampa, LLC - Lakeshore Ranch,
Phase 3D Lots 164-192 (PCU03-278.16) - No Funding Required
Memorandum UTD15-803
Comm. Dist. 2
Recommendation: Approve
- C64 Release of Maintenance Guarantee - Estancia Tampa, LLC - Lakeshore Ranch
Phase 3A, Lots 01-63 and 299-302 (PCU03-278.12) - No Funding Required
Memorandum UTD15-805
Comm. Dist. 2
Recommendation: Approve
- C65 Release of Maintenance Guarantee - Estancia Tampa, LLC - Lakeshore Ranch
Phase 3B, Lots 64-93 and 325-341 (PCU03-278.13) - No Funding Required
Memorandum UTD15-806
Comm. Dist. 2
Recommendation: Approve
- C66 Release of Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch
Community Development District - Long Lake Ranch Sunlake Boulevard, Phase
1B (PCU00-316.16) - No Funding Required
Memorandum UTD15-807
Comm. Dist. 3
Recommendation: Approve
- C67 Release of Maintenance Guarantee - CKB Development, LLC - Watergrass
Parcel D-2, D-3, D-4 (PCU02-209.21) - No Funding Required
Memorandum UTD15-809
Comm. Dist. 2,
Recommendation: Approve
- C68 Task Order No. 1-15 - Florida Design Consultants, Inc. - Holiday Lakes Force
Main Replacement Project (PCU15-030.00) - \$72,850.00
Memorandum UTD15-821
Comm. Dist. 3
Recommendation: Approve
- C69 Agreement - Black & Veatch Corporation - Continuing Professional Services - No
Funding Required
Memorandum UTD15-827
Comm. Dist. ALL
Recommendation: Approve

- C70 Task Order No. 01-15 - Leggette, Brashears & Graham, Inc. - Water Quality Evaluation of Groundwater Monitoring Wells for Pasco County Master Reuse System (PCU15-902.00) - \$49,906.00
Memorandum UTD15-828
Comm. Dist. ALL
Recommendation: Approve
- C71 Release of Maintenance Guarantee - CKB Development, LLC - Watergrass, Parcel DD-1 (PCU02-209.22) - No Funding Required
Memorandum UTD15-832
Comm. Dist. 2,
Recommendation: Approve
- C72 Release of Maintenance Guarantee - Silverado, LLC - Silverado Phase 1A only (PCU02-222.00) - No Funding Required
Memorandum UTD15-834
Comm. Dist. 1
Recommendation: Approve

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

COMMISSIONERS ITEMS - COMMISSIONER MOORE

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING SHARON MCCART, BUS DRIVER WITH PASCO COUNTY PUBLIC TRANSPORTATION, FOR TEN CONSECUTIVE YEARS OF SAFE DRIVING
Memorandum CAO15-5161
Comm. Dist. ALL
Recommendation: Approve
- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING BRIAN ABBOTT, BUS DRIVER WITH PASCO COUNTY PUBLIC TRANSPORTATION, FOR FIFTEEN CONSECUTIVE YEARS OF SAFE DRIVING
Memorandum CAO15-5162
Comm. Dist. ALL
Recommendation: Approve
- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING DAVID DRIS, BUS DRIVER WITH PASCO COUNTY PUBLIC TRANSPORTATION, FOR FIVE CONSECUTIVE YEARS OF SAFE DRIVING
Memorandum CAO15-5163
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- R4 Presentation - Keep Pasco Beautiful (KPB) - KPB Board Members
Memorandum BCCA15-109
Comm. Dist. ALL
Recommendation: Not Applicable

CONSTITUTIONAL OFFICERS - CLERK

- R5 Minutes Financial Matters Specific Approvals
Memorandum CO15-182
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R6 Legislative Update Briefing
Memorandum CA15M-5047
Comm. Dist. ALL
Recommendation: Not Applicable

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R7 Appointment of Members - Food Policy Advisory Council - No Funding Required
Memorandum PDD15-1153
Comm. Dist. ALL,
Recommendation: Other

DEVELOPMENT SERVICES - PUBLIC WORKS - STORMWATER MANAGEMENT

- R8 Preliminary Non-Ad Valorem Assessment - Timber Oaks Municipal Service
Benefit Unit - No Funding Required
Memorandum SMA15-061
Comm. Dist. 5
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R9 Continue Designation and Charter – CareerSource Pasco-Hernando - Funding
Not Required
Memorandum OEG15-110
Comm. Dist. ALL,
Recommendation: Approve

R10 Budget Certification Letter – CareerSource Pasco-Hernando - Funding Not Required

Memorandum OEG15-111

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF PERFORMANCE DEVELOPMENT

R11 Presentation - 2015 National Citizen Survey/Online Citizens Survey - Results

Memorandum OPD15-112

Comm. Dist. ALL

Recommendation: Not Applicable

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

R12 Resolution Establishing Proposed Annual Disposal Assessment, Tipping Fees, and Other Rates for the Solid Waste Disposal and Resource Recovery System - Establish Public Hearing: 9/2/15, 9:00 a.m., NPR

Memorandum UT15-645

Comm. Dist. ALL

Recommendation: Approve

R13 Amending Resolution for Solid Waste Refunding Bonds, Series 2015 - Pasco County - \$102,000.00

Memorandum UT15-856

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 Minutes - Quail Hollow MSBU Advisory Board - May 13, 2015
Memorandum NI15-148
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Agenda - Tampa Bay Water - June 15, 2015
Memorandum NI15-387
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Charter Advisory Committee (CAC) - May 11, 2015
Memorandum NI15-396
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N4 Proposed Operating Budget - Oakstead Community Development District - Fiscal Year 2016
Memorandum NI15-384
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Proposed Operating Budget - Zephyr Ridge Community Development District - Fiscal Year 2015/2016
Memorandum NI15-385
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Letters Dated June 3, 2015 and June 4, 2015 Detailing Terms of Automatic Renewal of Contract - Pasco County Elderly Nutrition Division and Community Aging & Retirement Services, Inc. (CARES) - Continue to Provide Home Delivered Meals to CARES Community Care for the Elderly (CCE) Clients
Memorandum NI15-386
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Proposed Budget - Concord Station Community Development District - Fiscal Year 2015/2016
Memorandum NI15-388
Comm. Dist. ALL
Recommendation: Receive and File

- N8 Proposed Operating Budget - Heritage Springs Community Development District - Fiscal Year 2016
 Memorandum NI15-389
 Comm. Dist. ALL
 Recommendation: Receive and File
- N9 Proposed Operating and Debt Service Budget - Lexington Oaks Community Development District - Fiscal Year 2016
 Memorandum NI15-390
 Comm. Dist. ALL
 Recommendation: Receive and File
- N10 Proposed Operations Budget - Lingleaf Community Development District - Fiscal Year 2016
 Memorandum NI15-391
 Comm. Dist. ALL
 Recommendation: Receive and File
- N11 Proposed Operating and Debt Service Budget - Meadow Point II Community Development District - Fiscal Year 2016
 Memorandum NI15-392
 Comm. Dist. ALL
 Recommendation: Receive and File
- N12 Proposed Operations Budget - New River Community Development District - Fiscal Year 2016
 Memorandum NI15-393
 Comm. Dist. ALL
 Recommendation: Receive and File
- N13 Proposed Operations Budget - Northwood Community Development District - Fiscal Year 2016
 Memorandum NI15-394
 Comm. Dist. ALL
 Recommendation: Receive and File
- N14 Proposed Operations Budget - Suncoast Community Development District - Fiscal Year 2016
 Memorandum NI15-395
 Comm. Dist. ALL
 Recommendation: Receive and File
- N15 Notification - Verizon FiOS TV - RE: TV Channel Changes
 Memorandum NI15-397
 Comm. Dist. ALL
 Recommendation: Receive and File

- N16 Proposed Budget - TSR Community Development District - Fiscal Year 2016
Memorandum NI15-399
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Proposed Budget - Preserve at Wilderness Lake Community Development District - Fiscal Year 2015/2016
Memorandum NI15-400
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Proposed Operating Budget - Meadow Pointe Community Development District - Fiscal Year 2016
Memorandum NI15-401
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING ORDINANCE 10-49 REQUIRING REGISTRATION OF PROPERTIES FOR WHICH LIS PENDENS OR FORECLOSURE ACTION FILED; EXPANDING REGISTRATION AND MAINTENANCE OBLIGATIONS TO PROPERTIES OWNED BY THE LENDER OR ASSOCIATED ENTITIES AFTER FORECLOSURE SALE; REMOVING POSTING REQUIREMENTS; PROVIDING FOR APPLICABILITY IN UNINCORPORATED PASCO COUNTY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR TRANSMISSION OF ORDINANCE TO DEPARTMENT OF STATE AND AN EFFECTIVE DATE.
Memorandum PDD15-1174
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P2 CPAS15 (01) Gonzalez Greenglen - From: Residential-1 du/ga (RES-1) To: Residential-6 du/ga (RES-6) - Location: North side of Greenglen Lane, ¼ of a mile west of Shady Hills Road
Memorandum PDD15-1239
Comm. Dist. 5
Recommendation: Continue to the August 18, 2015 BCC Meeting at 1:30 p.m. in New Port Richey

- P3 ZONING AMENDMENT - Leroy Gonzales, Jr. - Change in Zoning from A-R Agricultural-Residential District to R-MH Mobile Home District - Northwest Pasco County - On the North Side of Greenglen Lane Approximately One-Quarter Mile West of Shady Hills Road - Section 24, Township 24 South, Range 17 East - consisting or 4.81 Acres M.O.L.
Memorandum PDD15-7151
Comm. Dist. 5
Recommendation: Continue to the September 22, 2015 BCC Meeting at 1:30 p.m. in New Port Richey
- P4 Public Hearing and Application for Edward Byrne Memorial Justice Assistance Grant (JAG) Application Fiscal Year 2015 - Sheriff's Office - CFDA #16.738 - \$82,100.00
Memorandum OMB15-070
Comm. Dist. ALL
Recommendation: Approve
- P5 TEFRA Public Hearing, Resolution, and Interlocal Agreement Between Pasco County and Sumter County - Goodwill Industries-Suncoast, Inc., Industrial Development Revenue Bond - No Funding Required
Memorandum OMB15-071
Comm. Dist. ALL
Recommendation: Approve
- P6 Preliminary Site/Construction Plan and Stormwater Management Plan and Report - Pasco County Elementary School "W" – (Project No. LRG15-007) On the North Side of Wiregrass School Road and on the West Side of Mansfield Blvd., 29732 Wiregrass School Road - Parcel ID -28-26-20-0000-00100-0030
Memorandum PDD15-1018
Comm. Dist. 2
Recommendation: Approval with conditions
- P7 Preliminary Site/Construction Plan, Stormwater Management Plan and Report Pasco County High School "GGG" – (Project No. LRG15-015) - District School Board of Pasco County - Requesting Approval of a Preliminary Site/Construction Plan, Stormwater Management Plan and Report for a School Site Including Nine School Buildings, Totaling 267,498 Square Feet, with Playfields, Playgrounds, Covered Courts, Parking and all Associated Infrastructure - On the West Side of Old Pasco Road, North of Overpass Road, South of S.R. 52: 8845 Old Pasco Road - Sections 20, 29 and 30; Township 25S; Range 20E - No Funding Required
Memorandum PDD15-1143
Comm. Dist. 1
Recommendation: Approval with conditions

P8 Murrow Street (14 Streets), PVAS No. 3165 - Board Of County Commissioners -
Single Public Hearing - \$665,228.60

Memorandum RBA15-129

Comm. Dist. 3

Recommendation: Approve

P9 Chapel Crossings MPUD
Master Planned Unit Development Petition No. 7034

Memorandum PDD15-1238

Comm. Dist. 1,2,

Recommendation: Approval with conditions

ADJOURN