

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

June 22, 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 Floor
8731 Citizens Drive, New Port Richey, Florida 34654**

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 Commissioners were present. Ms. Nikki Alvarez-Sowles represented Dr. O'Neil.

PUBLIC COMMENT

Mr. Harold Ginty spoke regarding code enforcement issues as related to a boat on his property.

Mr. Lester Cypher volunteered to serve on the Food Advisory Council and explained he had extensive experience with food banks, feeding the homeless and others, along with other aspects of volunteer organizations.

Mr. Charles Puccini, with the Pasco Association for Clean Energy, supported Agenda Item C56, the Florida Green Energy Works Program.

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 noted items C19, C26, C40, C54, C60, C61, and C70.

CONSTITUTIONAL OFFICERS - CLERK

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

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

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

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

CONSTITUTIONAL OFFICERS - SHERIFF

- C6 Proposed Budget - Chris Nocco, Pasco County Sheriff - Fiscal Year 2015-2016
 Memorandum CO15-198
 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
 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
 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

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
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
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
Recommendation: Approve
- C13 Renewal Agreement - Ardaman and Associates, Inc. - For Continuing Professional Geotechnical and Materials Testing Services - No Funding Required
Memorandum PMA15-100
Recommendation: Approve
- C14 Renewal Agreement - Tierra, Inc. - For Continuing Professional Geotechnical and Materials Testing Services - No Funding Required
Memorandum PMA15-102
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
Recommendation: Approve
- C16 Accept Performance Cash Bond - Ni Florida, LLC - Tower Drive, Permit No. 34913 - No Funding Required
Memorandum PMA15-143
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
 Recommendation: Approve
- C18 Resolution Canceling Taxes - James Alvin Boyt - SR 54 & Morris Bridge Road (Project No. C10037.00) - No Funding Required
 Memorandum REA15-073
 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
 Recommendation: Approve

Approved Staff's Recommendation with correction from Commission District 4 to Commission District 3.

- 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
 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
 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
 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
 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
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
Recommendation: Approve
- C26 Joint Project Agreement - Eagleswood Condominium Association, Inc. - Stormwater Improvements to Reduce Flooding of Split Rail Lane - No Funding Required
Memorandum SMA15-063W
Recommendation: Approve

Withdrawn.

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C27 Account Number Correction – Fire Station No. 12 - Inaccurate Account Number - No Funding Required
Memorandum FAC15-104
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
Recommendation: Approve
- C29 Agreement – Engineering Matrix, Inc. – Agreement for Miscellaneous Professional Mechanical Engineering Services – No Funding Required
Memorandum FAC15-116
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
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C31 Addendum to contract - Deferred Compensation - Nationwide - No Cost

Memorandum HR15-304

Recommendation: Approve

- C32 New Agreement - Deferred Compensation - Valic - No Cost

Memorandum HR15-305

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

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

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

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

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

Recommendation: Approve

- C38 Purchase of Voting Registration System - VR Systems - \$737,850.00

Memorandum PU15-201

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

Recommendation: Approve

- C40 Award of Bid No. IFB-DL-15-049 - Florida Safety Contractors, Inc. - Mast Arm Replacement

Memorandum PU15-203
 Recommendation: Approve

Approved Staff's Recommendation with correction of the account numbers.

- 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
 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
 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
 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
 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
 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
 Recommendation: Approve
- C47 Classification and Disposal of Surplus County Property - Garner &
 Associates Auctioneers, Inc. - No Funding Required
 Memorandum PU15-212
 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
 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

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

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

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

Recommendation: Approve

The item was Approved as part of the Consent Agenda. Motion to reconsider the item. Approved Staff's Recommendation. (Heard with C54)

- 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

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

Recommendation: Approve

Approved Staff's Recommendation. (Heard with C52)

- C55 Mutual General Release - Gulf Island Beach and Tennis Club - Payment of Condemnation Lien and Back Taxes - No Funding Required

Memorandum CD15-271

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

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
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
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
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
Recommendation: Approve

Board approved contingent upon the County Attorney's review.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

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
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
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
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
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
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
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
Recommendation: Approve
- C69 Agreement - Black & Veatch Corporation - Continuing Professional Services - No Funding Required
Memorandum UTD15-827
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
Recommendation: Approve

Approved Staff's recommendation with correction to the agreement date from April 30, 2015 to May 19, 2015.

- C71 Release of Maintenance Guarantee - CKB Development, LLC - Watergrass, Parcel DD-1 (PCU02-209.22) - No Funding Required
Memorandum UTD15-832
Recommendation: Approve

- C72 Release of Maintenance Guarantee - Silverado, LLC - Silverado Phase 1A only (PCU02-222.00) - No Funding Required
Memorandum UTD15-834
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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

COMMISSIONERS ITEMS - COMMISSIONER WELLS

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

For information only.

CONSTITUTIONAL OFFICERS - CLERK

- R5 Minutes Financial Matters Specific Approvals

Memorandum CO15-182
Recommendation: Approve

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

R6 Legislative Update Briefing
Memorandum CA15M-5047
Recommendation: Not Applicable

For information only.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

R7 Appointment of Members - Food Policy Advisory Council - No Funding
Required
Memorandum PDD15-1153
Recommendation: Other

Approved Staff's Recommendation.

DEVELOPMENT SERVICES - PUBLIC WORKS - STORMWATER
MANAGEMENT

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

Approved Staff's Recommendation.

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC
GROWTH

R9 Continue Designation and Charter – CareerSource Pasco-Hernando -
Funding Not Required
Memorandum OEG15-110
Recommendation: Approve

Approved Staff's Recommendation.

R10 Budget Certification Letter – CareerSource Pasco-Hernando - Funding Not
Required
Memorandum OEG15-111
Recommendation: Approve

Approved Staff's Recommendation.

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF
PERFORMANCE DEVELOPMENT

- R11 Presentation - 2015 National Citizen Survey/Online Citizens Survey -
Results
Memorandum OPD15-112
Recommendation: Not Applicable

For information only.

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
Recommendation: Approve

Approved Staff's Recommendation.

- R13 Amending Resolution for Solid Waste Refunding Bonds, Series 2015 -
Pasco County - \$102,000.00
Memorandum UT15-856
Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

None.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

***Old Business- 1) Board approved tree trimming on Cherokee Road in the amount of
\$1,583.60.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

***Old Business - 1) Spoke regarding controlling invasive grasses. 2) Suggested taking
advantage of the offer of free trees from the 4G Ranch for beautification of the County along
with other beautification ideas including landscaping and signage. 3) Met with Sheriff's Office
regarding efforts at code enforcement. 4) Spoke regarding improved water flow during heavy***

rains in Thousand Oaks. 5) Was attending a meeting in Germany that focused on helping German firms relocate to the United States. She spoke regarding training opportunities, economic issues, and further marketing efforts. She was also traveling to Fort Lee Virginia in July to learn more about transitioning Veterans into the work force.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

Old Business - 1) Spoke regarding a recent Juneteenth event which he, several members of Staff, and the Sheriff's Office Citizens Service Unit attended.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

Old Business - 1) There will be a soft opening at SunWest Park on July 4th sponsored by the park management. A grand opening and ribbon cutting would be scheduled in the near future. He spoke further on the traffic/access to the facility.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) There may be a walk-on item later in the meeting regarding sand at SunWest. 2) Utilities had moved into the new building. She spoke on the customer service aspect of Utilities.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

None.

MISCELLANEOUS BUSINESS - CLERK

None.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Quail Hollow MSBU Advisory Board - May 13, 2015
Memorandum NI15-148
Recommendation: Receive and File
- N2 Agenda - Tampa Bay Water - June 15, 2015
Memorandum NI15-387
Recommendation: Receive and File
- N3 Minutes - Charter Advisory Committee (CAC) - May 11, 2015
Memorandum NI15-396
Recommendation: Receive and File

MISCELLANEOUS

- N4 Proposed Operating Budget - Oakstead Community Development District - Fiscal Year 2016
Memorandum NI15-384
Recommendation: Receive and File
- N5 Proposed Operating Budget - Zephyr Ridge Community Development District - Fiscal Year 2015/2016
Memorandum NI15-385
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
Recommendation: Receive and File
- N7 Proposed Budget - Concord Station Community Development District - Fiscal Year 2015/2016
Memorandum NI15-388
Recommendation: Receive and File
- N8 Proposed Operating Budget - Heritage Springs Community Development District - Fiscal Year 2016
Memorandum NI15-389
Recommendation: Receive and File
- N9 Proposed Operating and Debt Service Budget - Lexington Oaks Community Development District - Fiscal Year 2016
Memorandum NI15-390
Recommendation: Receive and File
- N10 Proposed Operations Budget - Longleaf Community Development District - Fiscal Year 2016
Memorandum NI15-391
Recommendation: Receive and File
- N11 Proposed Operating and Debt Service Budget - Meadow Point II Community Development District - Fiscal Year 2016
Memorandum NI15-392
Recommendation: Receive and File
- N12 Proposed Operations Budget - New River Community Development District - Fiscal Year 2016
Memorandum NI15-393
Recommendation: Receive and File
- N13 Proposed Operations Budget - Northwood Community Development District - Fiscal Year 2016
Memorandum NI15-394

Recommendation: Receive and File

- N14 Proposed Operations Budget - Suncoast Community Development District - Fiscal Year 2016

Memorandum NI15-395

Recommendation: Receive and File

- N15 Notification - Verizon FiOS TV - RE: TV Channel Changes

Memorandum NI15-397

Recommendation: Receive and File

- N16 Proposed Budget - TSR Community Development District - Fiscal Year 2016

Memorandum NI15-399

Recommendation: Receive and File

- N17 Proposed Budget - Preserve at Wilderness Lake Community Development District - Fiscal Year 2015/2016

Memorandum NI15-400

Recommendation: Receive and File

- N18 Proposed Operating Budget - Meadow Pointe Community Development District - Fiscal Year 2016

Memorandum NI15-401

Recommendation: Receive and File

Recessed at 11:53 a.m. (1:50:37) Reconvened at 1:30 p.m. (1:52:24)

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

Recommendation: Approve

Approved to Adopt.

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
Recommendation: Continue to the August 18, 2015 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to August 18, 2015.

- 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
Recommendation: Continue to the September 22, 2015 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to September 22, 2015.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approval with conditions

Approved Staff's Recommendation with revised 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
Recommendation: Approval with conditions

Approved Staff's Recommendation with revised conditions.

P8 Murrow Street (14 Streets), PVAS No. 3165 - Board Of County Commissioners - Single Public Hearing - \$665,228.60
Memorandum RBA15-129
Recommendation: Approve

Approved Staff's Recommendation.

P9 Chapel Crossings MPUD
Master Planned Unit Development Petition No. 7034
Memorandum PDD15-1238
Recommendation: Approval with conditions

Board directed Staff to process an alternative standard request so that the applicant does not provide any interconnects other than Zephyrhills Bypass and Curley Road, due to site conditions. The motion also required the MPUD conditions be modified accordingly.

Approved to Hear the Emergency.

ADDENDUM/WALK-ON

Approve Appropriation of Funds (\$38,750.00) and Purchase Order - Sand Court Experts - SunWest Park Southeast Beach Area Memorandum FAC15-126 Commission District 5 Recommendation Approve

Approved Staff's Recommendation.

ADJOURN

Adjourned at 3:46 p.m.

Prepared by: Katie McCormick, Records Clerk II

