

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

August 04, 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 electronic devices 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 - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - June 22, 2015 - Regular Meeting/Rezoning
Memorandum CO15-212
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C2 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 CO15-204
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C3 Litigation Status Report - County Attorney's Office - Quarter Two April 1, 2015 through June 30, 2015 - No Funding Required
Memorandum CAO15-2280
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C4 Change Order No. 2 to Task Order No. EDO13-014 - Coastal Design Consultants, Inc. - Shady Hills Road and Softwind Lane Intersection Improvements - Design and Permitting - \$3,800.00
Memorandum PMA15-128
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C5 Utility Easement - Withlacoochee River Electric Cooperative - SunWest Park, Section 11 and 14, Township 24 South, Range 16 East - Facilities Management Department - No Funding Required
Memorandum REA15-080
Comm. Dist. 5,
Recommendation: Approve
- C6 Agreement For Sale and Purchase of Interest In Property - Vincent A. Pond, Louise S. Pond and Louise Susan Pond Trustee of the Pond Trust Dated April 7, 2005 - Clinton Avenue Project No. C 3216.50 - Funding Required In The Amount of \$632,855.00
Memorandum REA15-081
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C7 Recording of Plat, Asturia Phase 1B and 1C - S.R. 54 Land Associates, LLC - Platting with a Performance Guarantee - No Funding Required
Memorandum SA15-028
Comm. Dist. 4
Recommendation: Approve
- C8 Recording of Plat, Long Lake Ranch Village 6 Parcel A – Long Lake Ranch, LLC - Platting with a Performance Guarantee - No Funding Required
Memorandum SA15-029
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C9 Speed Limit Revision - Greens At Hidden Creek Subdivision - Estimated Cost \$1,000.00
Memorandum TR15-884
Comm. Dist. 1
Recommendation: Approve

- C10 Speed Limit Revision - Villages Of Wesley Chapel Subdivision - Estimated Cost \$500.00
Memorandum TR15-957
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C11 Task Order No. MPO15-054 - Tindale-Oliver & Associates, Inc. - Mobility 2040: A Vision for the SR 54/56 Corridor Phase 1: Defining the Alternatives - \$143,802.00
Memorandum MPO15-056
Comm. Dist. ALL
Recommendation: Approve
- C12 Tree Reimbursement Request (CONSENT) -- Carlson & Meissner, P.A. - Belcher Property #3, LLC (Project No. SML 15-033) - The Applicant is Requesting a Reimbursement for the Reasonable Cost of the Native Trees and Shrubs Installed on Site - South Side of Massachusetts Avenue, 7634 Massachusetts Avenue, New Port Richey, FL - Section 34, Township 25, Range 16 - \$4,850.31.
Memorandum PDD15-1297
Comm. Dist. 4
Recommendation: Approval
- C13 Property Maintenance Clearing of Lots - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD15-1344
Comm. Dist. ALL
Recommendation: Approve
- C14 Property Maintenance Securing of Pools - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD15-1410
Comm. Dist. 5,4
Recommendation: Approve
- C15 Resolution Amending Real Property Registration System Fee - No Funding
Memorandum PDD15-1345
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C16 Change Order No. 2 to Task Order No. FM14-002 - Fleischman and Garcia Architects and Planners A.I.A., P.A. – Architectural and Consulting Services, Emergency Operations Center Training Room and Call Center Remodeling – Ratify and Extend Contract – No Funding Required
Memorandum FAC15-077
Comm. Dist. 4
Recommendation: Approve

C17 Agreement – Rolley Engineering, Inc. - Agreement for Miscellaneous Professional Electrical Engineering Services - No Funding Required
Memorandum FAC15-135
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

C18 Renewal of Life & Disability Insurance with Reliance Standard - Cost \$66,000.00
Memorandum HR15-475
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C19 Purchase and Installation - Data Flow Systems, Inc. - Remote Terminal Unit Enclosures - \$99,971.00
Memorandum PU15-235
Comm. Dist. 1,2,5
Recommendation: Approve

C20 Award of Bid No. IFB-EC-15-187 - Allied Universal Corporation - HTH Chlorine Granules - \$30,000.00
Memorandum PU15-241
Comm. Dist. ALL
Recommendation: Approve

C21 Award of Bid No. IFB-KB-15-163 - T-Solutions Corporation, Superior Communications and Security, Inc., and Metro Service Group, Inc. - Voice and Data Wiring Services - \$20,000.00
Memorandum PU15-244
Comm. Dist. ALL
Recommendation: Approve

C22 Selection and Request to Negotiate an Agreement for RFP-FA-15-081 Disaster Recovery and Debris Removal Services - Ceres Environmental Services, and Ashbritt, Inc. - No Funding Required
Memorandum PU15-245
Comm. Dist. ALL
Recommendation: Approve

C23 Award of Bid No. IFB-EC-15-200 - Electric Supply, Inc. - Electrical Parts - \$55,000.00
Memorandum PU15-246
Comm. Dist. ALL
Recommendation: Approve

- C24 Award of Bid No. IFB-DL-15-124 - Traffic Control Products of Florida, Inc. - Traffic Loop and Sensor Installation (Annual Award) - \$72,500.00
Memorandum PU15-247
Comm. Dist. ALL
Recommendation: Approve
- C25 Award of Bid No. IFB-EC-15-184 - Florida Dirt Source - #57 Crushed Stone - \$25,500.00
Memorandum PU15-248
Comm. Dist. ALL
Recommendation: Approve
- C26 Award of Bid No. IFB-DL-15-125 - Whiteleaf, LLC, d/b/a Traffic Solutions - Pavement Markings Installation (Annual Award) - \$210,000.00
Memorandum PU15-249
Comm. Dist. ALL
Recommendation: Approve
- C27 Award of Bid No. IFB-DL-15-114 - USA Services of Florida, Inc. - Roadway Sweeping (Annual Award) - \$120,705.91
Memorandum PU15-250
Comm. Dist. ALL
Recommendation: Approve
- C28 Rejection of Bids No. IFB-EC-15-205 - IFB-EC-15-206 and IFB-EC-15-207 - No Funding Required
Memorandum PU15-251
Comm. Dist. ALL
Recommendation: Approve
- C29 Award of Bid No. IFB-DL-15-097 - Pepper Contracting Services, Inc. - Bell Lake Road Safety Improvements - \$5,043,022.38
Memorandum PU15-253
Comm. Dist. 2
Recommendation: Approve
- C30 Rejection of Bid No. IFB-EC-15-183 - Pick-Up, Recycle or Dispose of Propane and Miscellaneous Tanks - No Funding Required
Memorandum PU15-254
Comm. Dist. ALL
Recommendation: Approve
- C31 Rejection of Bid No. IFB-EC-15-193 - Sales of Recyclables - No Funding Required
Memorandum PU15-256
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- C32 Resolutions Imposing Liens on Real Property - Various Property Owners - Involuntary Boarding and Securing of Slum or Blighted Structures - Community Development Block Grant, CFDA 14.218 - No Funding Required
Memorandum CD15-232
Comm. Dist. ALL
Recommendation: Approve
- C33 Amendment No. 3 to Agreement - City of Zephyrhills - Demolition of Slum and Blighted Structures - Neighborhood Stabilization Program, CFDA 14.256 - No Additional Funding Required
Memorandum CD15-295
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COOPERATIVE EXTENSION SERVICE

- C34 Letter Ratification - Pasco County Fair Association, Inc.- Lease Termination - No Funding Required
Memorandum CES15-002
Comm. Dist. ALL
Recommendation: Approve
- C35 Interlocal Agreement - Tampa Bay Water - Florida-Friendly Landscaping™ Program - No Funding Required
Memorandum CES15-003
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C36 Vendor Agreement - Suburban Propane, Limited Partnership - Emergency Home Energy Assistance for the Elderly Program - No Funding Required
Memorandum HS15-081
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C37 Cosponsored Youth Sports Organization Facilities Use Agreement - Greater Tampa Bay Football Club, Inc. - No Funding
Memorandum PRN15-495
Comm. Dist. ALL
Recommendation: Approve

- C38 Cosponsored Youth Sports Organization Facilities Use Agreement - Land O' Lakes Little League Baseball/Softball, Inc. - No Funding
Memorandum PRN15-512
Comm. Dist. ALL
Recommendation: Approve
- C39 Cosponsored Youth Sports Organization Facilities Use Agreement - West Pasco Youth Soccer Association, Inc. - No Funding
Memorandum PRN15-516
Comm. Dist. ALL
Recommendation: Approve
- C40 Cosponsored Youth Sports Organization Facilities Use Agreement - Florida Coast Futbol Club, Inc. - No Funding
Memorandum PRN15-519
Comm. Dist. ALL
Recommendation: Approve
- C41 Cosponsored Youth Sports Organization Facilities Use Agreement - San Antonio Dixie Youth League, Inc. - No Funding
Memorandum PRN15-520
Comm. Dist. ALL
Recommendation: Approve
- C42 Cosponsored Youth Sports Organization Facilities Use Agreement - Land O' Lakes PAL, Inc. - No Funding
Memorandum PRN15-522
Comm. Dist. ALL
Recommendation: Approve
- C43 Cosponsored Youth Sports Organization Facilities Use Agreement - Pasco Police Athletic League, Inc. - No Funding
Memorandum PRN15-594
Comm. Dist. ALL
Recommendation: Approve
- C44 Cosponsored Youth Sports Organization Facilities Use Agreement - West Pasco Girls Fast Pitch Softball Association, Inc. - No Funding
Memorandum PRN15-595
Comm. Dist. ALL
Recommendation: Approve
- C45 Change Order No. 1 to Task Order No. PR14-002 Extending Expiration Date - Coastal Design Consultants, Inc. - Design Services for Boat Ramp Improvements at Robert J. Strickland Memorial Park - No Funding Required
Memorandum PRN15-524
Comm. Dist. 5
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C46 Task Order No. 4-12 - Tetra Tech, Inc. - Miscellaneous Engineering Services
Request for Increase - \$3,600.00
Memorandum UT15-995
Comm. Dist. ALL
Recommendation: Approve
- C47 Keep Pasco Beautiful, 2015 Neighborhood Collection - Pasco County - Tire
Disposal BOGO Pilot Event - Payment of Tipping Fees (Estimate) - \$3,000.00
Memorandum UT15-1029
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C48 First Amendment, Cooperative Funding Agreement No. 12C00000090 (H092) -
Southwest Florida Water Management District - Pasco County Reclaimed Water
Natural Systems Treatment and Restoration Feasibility Study (PCU09-007.00) -
No Funding Required
Memorandum UTD15-854
Comm. Dist. 1
Recommendation: Approve
- C49 Agreement - Survtech Solution, Inc. - Continuing Professional Services - No
Funding Required
Memorandum UTD15-946
Comm. Dist. ALL
Recommendation: Approve
- C50 Agreement - Atkins North America, Inc. - Continuing Professional Services - No
Funding Required
Memorandum UTD15-947
Comm. Dist. ALL
Recommendation: Approve
- C51 Agreement - Professional Service Industries, Inc. (PSI) - Continuing Professional
Services - No Funding Required
Memorandum UTD15-948
Comm. Dist. ALL
Recommendation: Approve
- C52 Agreement - D.C. Johnson & Associates, Inc. - Continuing Professional Services -
No Funding Required
Memorandum UTD15-949
Comm. Dist. ALL
Recommendation: Approve

- C53 Agreement - TDT Engineering, Inc./ Tricon Engineering - Continuing Professional Services - No Funding Required
Memorandum UTD15-956
Comm. Dist. ALL
Recommendation: Approve
- C54 Release of Maintenance Guarantee - Estancia Tampa, LLC - Lakeshore Ranch Phase 3C, Lots 94-163, 193-210, and 303-324 (PCU03-278.15) - No Funding Required
Memorandum UTD15-965
Comm. Dist. 2
Recommendation: Approve
- C55 Release of Maintenance Guarantee - Wal-Mart Stores East, LP - Wal-Mart Wesley Chapel (PCU05-129.00) - No Funding Required
Memorandum UTD15-966
Comm. Dist. 2
Recommendation: Approve
- C56 Release of Maintenance Guarantee - Standard Pacific of Florida - Wiregrass Ranch Parcel S-01, Phase 1D (PCU04-148.52) - No Funding Required
Memorandum UTD15-967
Comm. Dist. 2
Recommendation: Approve

UTILITIES - SOLID WASTE

- C57 Task Order No. 4-15 - JMG Engineering, Inc. - Consulting Services for Miscellaneous Engineering Services (PCU15-700.00) - \$50,000.00
Memorandum UTSW15-911
Comm. Dist. ALL
Recommendation: Approve
- C58 2015 Florida Coastal Cleanup - Utilities Services Branch - Payment of Tipping Fees from the General Fund - (Estimated Amount) \$1,200.00
Memorandum UTSW15-932
Comm. Dist. ALL
Recommendation: Approve

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

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO15-205
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R2 A RESOLUTION AUTHORIZING THE WIREGRASS COMMUNITY DEVELOPMENT DISTRICT TO OPERATE AND MAINTAIN RECREATION SERVICES PURSUANT TO SECTION 190.012, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD15-1434
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- R3 Additional Programmed Maintenance Project for Fiscal Year 2014-2015 - Trinity Boulevard (Little Road East to State Road 54) - \$2,787,367.70
Memorandum PW15-012
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- R4 Approval of Pasco County Community Development Programs - U.S. Department of Housing and Urban Development: Program Year 2015 One-Year Action Plan - Required for Funding Community Development Block Grant (CFDA No. 14.218); HOME Investment Partnerships (CFDA No. 14.239); Emergency Solutions Grant (CFDA No. 14.231) Programs - No Funding Required - (TBD)
Memorandum CD15-324
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - SOLID WASTE

- R5 Residential Curbside Recycling - Service Containers - Phase-Out of Bag-Based Containers (Blue Bags) - No Funding Required
Memorandum UTSW15-1046
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 AND COMPTROLLER

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Charter Advisory Committee (CAC) - June 8, 2015
Memorandum NI15-460
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - February 26, 2015
Memorandum NI15-461
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Planning Commission (PC) - March 11, 2015
Memorandum NI15-462
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Planning Commission (PC) - May 6, 2015
Memorandum NI15-463
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Development Review Committee (DRC) - March 12, 2015
Memorandum NI15-464
Comm. Dist. ALL
Recommendation: Receive and File

- N6 Minutes - Development Review Committee (DRC) - March 26, 2015
Memorandum NI15-465
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Development Review Committee (DRC) - April 23, 2015
Memorandum NI15-466
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Development Review Committee (DRC) - May 7, 2015
Memorandum NI15-467
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Development Review Committee (DRC) - May 21, 2015
Memorandum NI15-468
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Metropolitan Planning Organization (MPO) - December 11, 2014
Memorandum NI15-469
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Minutes - Metropolitan Planning Organization (MPO) - March 12, 2015
Memorandum NI15-470
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Minutes - Mobility Fee Update Advisory Committee (MFUAC) - April 14, 2014
Memorandum NI15-471
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Minutes - Mobility Fee Update Advisory Committee (MFUAC) - April 28, 2014
Memorandum NI15-472
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Minutes - Mobility Fee Update Advisory Committee (MFUAC) - May 12, 2014
Memorandum NI15-473
Comm. Dist. ALL
Recommendation: Receive and File

- N15 Minutes - Mobility Fee Update Advisory Committee (MFUAC) - June 3, 2014
Memorandum NI15-474
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Minutes - Mobility Fee Update Advisory Committee (MFUAC) - June 9, 2014
Memorandum NI15-475
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - April 14, 2015
Memorandum NI15-476
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - May 12, 2015
Memorandum NI15-477
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - June 2, 2015
Memorandum NI15-478
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Minutes - Heritage Springs Community Development District - November 17, 2014
Memorandum NI15-500
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Minutes - Heritage Springs Community Development District - December 8, 2014
Memorandum NI15-501
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Minutes - Heritage Springs Community Development District - January 19, 2015
Memorandum NI15-502
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Minutes - Heritage Springs Community Development District - March 16, 2015
Memorandum NI15-503

Comm. Dist. ALL
Recommendation: Receive and File

N24 Minutes - Lake Bernadette Community Development District - May 26, 2015

Memorandum NI15-504

Comm. Dist. ALL

Recommendation: Receive and File

N25 Minutes - Tourist Development Council (TDC) - April 15, 2015

Memorandum NI15-505

Comm. Dist. ALL

Recommendation: Receive and File

N26 Minutes - Development Review Committee (DRC) - June 11, 2015

Memorandum NI15-506

Comm. Dist. ALL

Recommendation: Receive and File

N27 Minutes - Metropolitan Planning Organization (MPO) - June 11, 2015

Memorandum NI15-507

Comm. Dist. ALL

Recommendation: Receive and File

N28 Minutes - Charter Advisory Committee (CAC) - June 22, 2015

Memorandum NI15-508

Comm. Dist. ALL

Recommendation: Receive and File

MISCELLANEOUS

N29 Annual Community Assessment - Community Development Programs - Program Year 2013 (October 1, 2013 through September 30, 2014) - Pasco County, Florida.

Memorandum NI15-454

Comm. Dist. ALL

Recommendation: Receive and File

N30 Bexley CDD Proposed FY 2014-2015 Budget - Dated June 17, 2015

Memorandum NI15-479

Comm. Dist. ALL

Recommendation: Receive and File

N31 Bexley CDD Proposed FY 2015-2016 Budget - Dated June 17, 2015

Memorandum NI15-480

Comm. Dist. ALL

Recommendation: Receive and File

- N32 Concord Station CDD - Annual Financial Audit Report for FY Ended September 30, 2014
 Memorandum NI15-481
 Comm. Dist. ALL
 Recommendation: Receive and File
- N33 Ballantrae CDD - Annual Financial Audit Report for FY Ended September 30, 2014
 Memorandum NI15-482
 Comm. Dist. ALL
 Recommendation: Receive and File
- N34 Bexley CDD - Resolution 2015-15 Designating Dates, Time & Location for Regular Meetings of the Board of Supervisors - Dated June 18, 2015
 Memorandum NI15-483
 Comm. Dist. ALL
 Recommendation: Receive and File
- N35 Florida Public Service Commission - Docket No 140135-WS - Order PSC-15-0249-CO-WS - Labrador Utilities - Issued June 22, 2015
 Memorandum NI15-484
 Comm. Dist. ALL
 Recommendation: Receive and File
- N36 Florida Public Service Commission - Docket No 150099-EI - Order No PSC-15-0257-PCO-EI - Tampa Electric Company - Issued June 26, 2015
 Memorandum NI15-485
 Comm. Dist. ALL
 Recommendation: Receive and File
- N37 Lake Padgett Estates ISD - Annual Financial Audit Report for FY Ended September 30, 2014
 Memorandum NI15-486
 Comm. Dist. ALL
 Recommendation: Receive and File
- N38 Lakeside CDD - Annual Financial Report 2014 - Notice Dated June 23, 2015
 Memorandum NI15-487
 Comm. Dist. ALL
 Recommendation: Receive and File
- N39 Concord Station CDD - Public Facilities Report - Dated June 24, 2015
 Memorandum NI15-488
 Comm. Dist. ALL
 Recommendation: Receive and File

- N40 Meadow Pointe III CDD - Annual Financial Audit Report for FY Ended September 30, 2014
Memorandum NI15-489
Comm. Dist. ALL
Recommendation: Receive and File
- N41 Notice to Proceed - B.R.W. Contracting Inc - Lemon Road & Orchid Lake Road - Intersection Crosswalk Upgrades - Bid No IFB-DL-14-232
Memorandum NI15-490
Comm. Dist. ALL
Recommendation: Receive and File
- N42 Notice to Proceed - Florida Safety Contractors Inc - Intersection Improvements (Little Road & Massachusetts Ave & Decubellis Road) - Bid No IFB-DL-15-016
Memorandum NI15-491
Comm. Dist. ALL
Recommendation: Receive and File
- N43 Notice to Proceed - Pepper Contracting Services - Interlaken Road Safety Improvements - Bid Number IFB-DL-15-071, C05684.00
Memorandum NI15-492
Comm. Dist. ALL
Recommendation: Receive and File
- N44 Long Lake Ranch CDD - Annual Financial Audit Report for FY Ended September 30, 2014
Memorandum NI15-493
Comm. Dist. ALL
Recommendation: Receive and File
- N45 Oak Creek CDD - Annual Financial Audit Report for FY Ended September 30, 2014
Memorandum NI15-494
Comm. Dist. ALL
Recommendation: Receive and File
- N46 Verandahs CDD - Annual Financial Audit Report for FY Ended September 30, 2014
Memorandum NI15-495
Comm. Dist. ALL
Recommendation: Receive and File
- N47 Wiregrass CDD - Annual Financial Audit Report for FY Ended September 30, 2014
Memorandum NI15-496
Comm. Dist. ALL
Recommendation: Receive and File

- N48 Notice to Proceed - Southern Road & Bridge LLC - Six West Pipe Replacement Projects - Bid No IFB-DL-15-015
Memorandum NI15-497
Comm. Dist. ALL
Recommendation: Receive and File
- N49 Letter Dated June 25, 2015 - Florida Department of Economic Opportunity - RE: Review of the Comprehensive Plan Amendment, Ordinance No. 15-12, DEO Amendment No. 15-5ESR
Memorandum NI15-498
Comm. Dist. ALL
Recommendation: Receive and File
- N50 Letter Dated July 1, 2015 - Florida Department of Economic Opportunity - RE: Review of the Comprehensive Plan Amendment, Amendment No. 15-7ESR
Memorandum NI15-499
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE BOUNDARIES OF THE TSR COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES, AND AMENDING PASCO COUNTY ORDINANCE NO. 14-14; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD15-1433
Comm. Dist. 4
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P2 MPUD REQUEST (REGULAR) - College Hill MPUD - Redus Florida Land, LLC. - Request for a Rezoning From A-R (Agricultural) to an MPUD (Master Planned Unit Development) to Allow 187 Single-Family Detached Units, 72 Single-Family Attached (Townhouse) Units, 36 Multiple-Family Units, and 22,500 Square Feet of Commercial on 247.1 Acres, M.O.L. - Located on the West Side of Blanton Road (C.R. 41), at the Intersections of Ruffing Road, Blanton Road, and Ramsey Road - Sections 20 and 21, Township 24 S., Range 21 E.
Memorandum PDD15-1334
Comm. Dist. 1
Recommendation: Continue To Time Uncertain

P3 Comprehensive Plan Amendment (CPAS14(02)) - College Hill - Redus Florida, LLC. - Small Scale Future Land Use Comprehensive Plan Amendment From RES-3 to PD on Approximately 9.63 Acres to Allow Commercial and Multiple-Family Development - Located on the West Side of Blanton Road, the North Side of Ruffing Road, and the East Side of Ramsey Road

Memorandum PDD15-843

Comm. Dist. 1

Recommendation: Withdrawal

ADJOURN