

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

August 04, 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 Kathryn Starkey, Chairman, District 3 Honorable Mike Moore, Vice-Chairman, District 2 Honorable Ted J. Schrader, District 1 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.

PUBLIC COMMENT

Ms. Melissa Fahy with the Good Samaritan Clinic and Ms. K. C. Quaretti with Connections Job Development Program thanked the Board for their support and each asked the Board to consider fully funding their Community Development Block Grant requests.

Approved to Receive and File documentation presented by Ms. Quaretti.

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, including the Addendum Consent Items, with the exception of items C5, C11, and C12.

The Addendum to the Consent Agenda Items including the action taken can be found at the end of the Public Hearing Agenda Items.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - June 22, 2015 - Regular Meeting/Rezoning
Memorandum CO15-212
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

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
 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
 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 REA15-080W
 Recommendation: Approve

Withdrawn. (This item was included as part of the Addendum.)

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

Approved Staff's Recommendation.

- 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
Recommendation: Approval

Approved Staff's Recommendation.

- C13 Property Maintenance Clearing of Lots - Pasco County Code of Ordinances
(Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD15-1344
Recommendation: Approve
- C14 Property Maintenance Securing of Pools - Pasco County Code of
Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD15-1410
Recommendation: Approve
- C15 Resolution Amending Real Property Registration System Fee - No Funding
Memorandum PDD15-1345
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
 Recommendation: Approve

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

INTERNAL SERVICES - HUMAN RESOURCES

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

INTERNAL SERVICES - PURCHASING

- C19 Purchase and Installation - Data Flow Systems, Inc. - Remote Terminal Unit Enclosures - \$99,971.00
 Memorandum PU15-235
 Recommendation: Approve
- C20 Award of Bid No. IFB-EC-15-187 - Allied Universal Corporation - HTH Chlorine Granules - \$30,000.00
 Memorandum PU15-241
 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
 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
 Recommendation: Approve
- C23 Award of Bid No. IFB-EC-15-200 - Electric Supply, Inc. - Electrical Parts - \$55,000.00
 Memorandum PU15-246
 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
 Recommendation: Approve

- C25 Award of Bid No. IFB-EC-15-184 - Florida Dirt Source - #57 Crushed Stone - \$25,500.00
Memorandum PU15-248
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
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
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
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
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
Recommendation: Approve
- C31 Rejection of Bid No. IFB-EC-15-193 - Sales of Recyclables - No Funding Required
Memorandum PU15-256
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
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
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
Recommendation: Approve
- C35 Interlocal Agreement - Tampa Bay Water - Florida-Friendly Landscaping™
Program - No Funding Required
Memorandum CES15-003
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
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
Recommendation: Approve
- C38 Cosponsored Youth Sports Organization Facilities Use Agreement - Land O'
Lakes Little League Baseball/Softball, Inc. - No Funding
Memorandum PRN15-512
Recommendation: Approve
- C39 Cosponsored Youth Sports Organization Facilities Use Agreement - West
Pasco Youth Soccer Association, Inc. - No Funding
Memorandum PRN15-516
Recommendation: Approve
- C40 Cosponsored Youth Sports Organization Facilities Use Agreement - Florida
Coast Futbol Club, Inc. - No Funding
Memorandum PRN15-519
Recommendation: Approve
- C41 Cosponsored Youth Sports Organization Facilities Use Agreement - San
Antonio Dixie Youth League, Inc. - No Funding
Memorandum PRN15-520
Recommendation: Approve
- C42 Cosponsored Youth Sports Organization Facilities Use Agreement - Land O'

Lakes PAL, Inc. - No Funding
 Memorandum PRN15-522
 Recommendation: Approve

- C43 Cosponsored Youth Sports Organization Facilities Use Agreement - Pasco Police Athletic League, Inc. - No Funding
 Memorandum PRN15-594
 Recommendation: Approve
- C44 Cosponsored Youth Sports Organization Facilities Use Agreement - West Pasco Girls Fast Pitch Softball Association, Inc. - No Funding
 Memorandum PRN15-595
 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
 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
 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
 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
 Recommendation: Approve
- C49 Agreement - Survtech Solution, Inc. - Continuing Professional Services - No Funding Required
 Memorandum UTD15-946
 Recommendation: Approve
- C50 Agreement - Atkins North America, Inc. - Continuing Professional Services - No Funding Required
 Memorandum UTD15-947

Recommendation: Approve

- C51 Agreement - Professional Service Industries, Inc. (PSI) - Continuing Professional Services - No Funding Required
 Memorandum UTD15-948
 Recommendation: Approve
- C52 Agreement - D.C. Johnson & Associates, Inc. - Continuing Professional Services - No Funding Required
 Memorandum UTD15-949
 Recommendation: Approve
- C53 Agreement - TDT Engineering, Inc./ Tricon Engineering - Continuing Professional Services - No Funding Required
 Memorandum UTD15-956
 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
 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
 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
 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
 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
 Recommendation: Approve

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

See last page for all Emergency/Walk-On Items.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO15-205
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Withdrawn. (This item was included as part of the Addendum.)

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
Recommendation: Approve

Approved Staff's Recommendation. (This item was included as part of the Addendum.)

UTILITIES - SOLID WASTE

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

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

Old Business - 1) Asked the other Commissioners to return their evaluations on the County Administrator at the next workshop, allowing for a one-week extension.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

Old Business - 1) Recognized Staff for efforts regarding the recent weather and flooding issues. 2) Would be chairing the Homeless Advisory Board which would be a policy advisory board.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Old Business - 1) Would be referring a candidate for the Homeless Advisory Board to Commissioner Moore. 2) Had spent time with Staff at the EOC recently and had accompanied Governor Scott on a tour of the area to view the damage created by recent heavy rains. She thanked Staff, and other local officials for meeting with the affected residents. 3) Discussed the need for a pump at Mitchell Road and Little Road as soon as there was capacity downstream to allow further pumping. 4) Spoke regarding the Amskills program at Marchman Technical College. 5) Mentioned ideas from a recent TDC Workshop including local youth sports programs, the proposed sports arena location options, and the bicycle plan. 6) Initiated discussion regarding the idea of a "regional voice for economic development" in the area and what role Pasco County would play in any plan. 7) Felt there needed to be a better communication method between the Board and Staff. The Government Affairs Officer would be involved closely with the EOC in the future for any activities. 8) Mentioned a \$10,000.00 donation to United Way to help flood victims. 9) Asked if there would be a bus route for PHSC at Wiregrass. (2:04:04)

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

Old Business - 1) Complimented Staff on their efforts during the recent heavy rains.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

Old Business - 1) Commended Staff for their efforts and initiative in the recent rain problems. 2) Spoke regarding recent pumping efforts and asked Staff for feedback on what needed to be done for future emergencies of this nature. He was made aware of certain regulations or requirements before the County could start pumping to clear neighborhoods and felt that taking care of the citizens should be the priority in emergency situations. 3) Suggested the County look into buying their own pumps instead of renting them.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Thanked the Commissioners for their compliments to Staff. 2) Ms. Annette Doying (Emergency Operations) gave an update on the flooding emergency situation. She

thanked Staff for their efforts and she thanked the Board for their compliments. Mr. Chris Cauley, Performance Development, said Staff was trying to keep "real-time" accounting of costs incurred, not only Pasco County expenses, but also other entities and local impacted jurisdictions. Mr. Mike Garrett (Public Works) gave an overview of the flooding and drainage issues. Ms. DiAnna Rawleigh (Public Works) distributed maps and a list showing the roads with flood damage and areas/subdivisions impacted. Further damage was expected with drainage and more traffic on the already affected roads. (1:15:25)

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Spoke regarding upcoming hearings on the issue of medical marijuana.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business - 1) Complimented Staff on their efforts during the recent bad weather. 2) Had concerns regarding keeping the public informed along with the Constitutionals, the Courts and other entities. Ms. Baker noted the EOC was the main communications office during emergency situations.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Charter Advisory Committee (CAC) - June 8, 2015
Memorandum NI15-460
Recommendation: Receive and File
- N2 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - February 26, 2015
Memorandum NI15-461
Recommendation: Receive and File
- N3 Minutes - Planning Commission (PC) - March 11, 2015
Memorandum NI15-462
Recommendation: Receive and File
- N4 Minutes - Planning Commission (PC) - May 6, 2015
Memorandum NI15-463
Recommendation: Receive and File
- N5 Minutes - Development Review Committee (DRC) - March 12, 2015
Memorandum NI15-464
Recommendation: Receive and File
- N6 Minutes - Development Review Committee (DRC) - March 26, 2015
Memorandum NI15-465
Recommendation: Receive and File
- N7 Minutes - Development Review Committee (DRC) - April 23, 2015
Memorandum NI15-466
Recommendation: Receive and File

- N8 Minutes - Development Review Committee (DRC) - May 7, 2015
Memorandum NI15-467
Recommendation: Receive and File
- N9 Minutes - Development Review Committee (DRC) - May 21, 2015
Memorandum NI15-468
Recommendation: Receive and File
- N10 Minutes - Metropolitan Planning Organization (MPO) - December 11, 2014
Memorandum NI15-469
Recommendation: Receive and File
- N11 Minutes - Metropolitan Planning Organization (MPO) - March 12, 2015
Memorandum NI15-470
Recommendation: Receive and File
- N12 Minutes - Mobility Fee Update Advisory Committee (MFUAC) - April 14, 2014
Memorandum NI15-471
Recommendation: Receive and File
- N13 Minutes - Mobility Fee Update Advisory Committee (MFUAC) - April 28, 2014
Memorandum NI15-472
Recommendation: Receive and File
- N14 Minutes - Mobility Fee Update Advisory Committee (MFUAC) - May 12, 2014
Memorandum NI15-473
Recommendation: Receive and File
- N15 Minutes - Mobility Fee Update Advisory Committee (MFUAC) - June 3, 2014
Memorandum NI15-474
Recommendation: Receive and File
- N16 Minutes - Mobility Fee Update Advisory Committee (MFUAC) - June 9, 2014
Memorandum NI15-475
Recommendation: Receive and File
- N17 Minutes - Board of County Commissioners Workshop (BCC WKSH) - April 14, 2015
Memorandum NI15-476
Recommendation: Receive and File
- N18 Minutes - Board of County Commissioners Workshop (BCC WKSH) - May 12, 2015
Memorandum NI15-477
Recommendation: Receive and File
- N19 Minutes - Board of County Commissioners Workshop (BCC WKSH) - June

2, 2015
 Memorandum NI15-478
 Recommendation: Receive and File

N20 Minutes - Heritage Springs Community Development District - November 17, 2014
 Memorandum NI15-500
 Recommendation: Receive and File

N21 Minutes - Heritage Springs Community Development District - December 8, 2014
 Memorandum NI15-501
 Recommendation: Receive and File

N22 Minutes - Heritage Springs Community Development District - January 19, 2015
 Memorandum NI15-502
 Recommendation: Receive and File

N23 Minutes - Heritage Springs Community Development District - March 16, 2015
 Memorandum NI15-503
 Recommendation: Receive and File

N24 Minutes - Lake Bernadette Community Development District - May 26, 2015
 Memorandum NI15-504
 Recommendation: Receive and File

N25 Minutes - Tourist Development Council (TDC) - April 15, 2015
 Memorandum NI15-505
 Recommendation: Receive and File

N26 Minutes - Development Review Committee (DRC) - June 11, 2015
 Memorandum NI15-506
 Recommendation: Receive and File

N27 Minutes - Metropolitan Planning Organization (MPO) - June 11, 2015
 Memorandum NI15-507
 Recommendation: Receive and File

N28 Minutes - Charter Advisory Committee (CAC) - June 22, 2015
 Memorandum NI15-508
 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
 Recommendation: Receive and File

- N30 Bexley CDD Proposed FY 2014-2015 Budget - Dated June 17, 2015
 Memorandum NI15-479
 Recommendation: Receive and File

- N31 Bexley CDD Proposed FY 2015-2016 Budget - Dated June 17, 2015
 Memorandum NI15-480
 Recommendation: Receive and File

- N32 Concord Station CDD - Annual Financial Audit Report for FY Ended
 September 30, 2014
 Memorandum NI15-481
 Recommendation: Receive and File

- N33 Ballantrae CDD - Annual Financial Audit Report for FY Ended September
 30, 2014
 Memorandum NI15-482
 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
 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
 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
 Recommendation: Receive and File

- N37 Lake Padgett Estates ISD - Annual Financial Audit Report for FY Ended
 September 30, 2014
 Memorandum NI15-486
 Recommendation: Receive and File

- N38 Lakeside CDD - Annual Financial Report 2014 - Notice Dated June 23,
 2015
 Memorandum NI15-487
 Recommendation: Receive and File

- N39 Concord Station CDD - Public Facilities Report - Dated June 24, 2015
 Memorandum NI15-488
 Recommendation: Receive and File

- N40 Meadow Pointe III CDD - Annual Financial Audit Report for FY Ended
 September 30, 2014
 Memorandum NI15-489

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
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
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
Recommendation: Receive and File
- N44 Long Lake Ranch CDD - Annual Financial Audit Report for FY Ended September 30, 2014
Memorandum NI15-493
Recommendation: Receive and File
- N45 Oak Creek CDD - Annual Financial Audit Report for FY Ended September 30, 2014
Memorandum NI15-494
Recommendation: Receive and File
- N46 Verandahs CDD - Annual Financial Audit Report for FY Ended September 30, 2014
Memorandum NI15-495
Recommendation: Receive and File
- N47 Wiregrass CDD - Annual Financial Audit Report for FY Ended September 30, 2014
Memorandum NI15-496
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
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
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
Recommendation: Receive and File

Recessed at 11:08 a.m. (1:08:31) - Reconvened at 1:30 p.m. (1:11:06)

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
Recommendation: Approve

Continued to August 18, 2015.

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
Recommendation: Continue To Time Uncertain

Continued to a future meeting.

- 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
Recommendation: Withdrawal

Withdrawn.

ADDENDUM/EMERGENCY ITEMS

Approved to Hear the Emergency.

***Approval to Amend and Submit Cooperation Agreements - City of New Port Richey; City of Port Richey; City of San Antonio; Town of St. Leo - Urban County Qualification Notice
Memorandum: CD15-332 Commission District: ALL Recommendation: Approve***

Approved Contingent on County Attorney and Clerk of Court approval. (1:12:36)

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

***Engagement Letter - Between Pasco County and Dana G. Toole, P.A. - \$40,000 Memorandum:
CAO15-1209 Commission District: 4 Recommendation: Approve***

Approved as part of the Consent Agenda.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

***Certification of Participation - Florida Department of Law Enforcement - Edward Byrne
Memorial Justice Assistance Grant (JAG) Program - CFDA#16.738 - No Funding Required
Memorandum : OMB15-081 Commission District: ALL Recommendation: Approve***

Approved as part of the Consent Agenda.

UTILITIES - SOLID WASTE

***Termination of Contract - A&M Metals Processing, LLC - Sale of Surplus Scrap Metals and
Sale of White Goods and Other Scrap Metals - No Funding Required Memorandum:
UTSW15-1084 Commission District: ALL Recommendation: Approve***

Approved as part of the Consent Agenda.

ADJOURN

Adjourned at 2:26 p.m.

Prepared By: Katie McCormick, Records Clerk