

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 18, 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 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 AND COMPTROLLER

- C1 Letter Dated July 31, 2015 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications
Memorandum CO15-219
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - July 14, 2015
Memorandum CO15-217
Comm. Dist. ALL
Recommendation: Approve
- C3 Minutes - Board of County Commissioners Meeting - July 21, 2015
Memorandum CO15-218
Comm. Dist. ALL
Recommendation: Approve
- C4 Minutes - Board of County Commissioners Special Meeting - July 31, 2015
Memorandum CO15-220
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C5 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 CO15-207

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Additional Funds for Escrow Agent-Shelly Johnson-Outlaw Ridge/Lago Verde Mine

Memorandum CAO15-3516

Comm. Dist. 1

Recommendation: Approve

DEVELOPMENT SERVICES

- C7 Account Allocation Correction - CCTMA LLC and T-Mobile - Stipulated Final Judgment - No Funding Required

Memorandum DSA15-066

Comm. Dist. 4,5

Recommendation: Approve

- C8 Account Allocation Correction - Weidemeyer Limited Family Partnership - Stipulated Agreement - No Funding Required

Memorandum DSA15-068

Comm. Dist. 4,5

Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C9 Appeal of Order to Final Demolish and Reinstatement of Stay of Demolition Order- Owner: Schonbrun Harvey Trustee- Address: 38827 Coit Rd, Dade City, FL 33523, Parcel ID No. 23-23-21-0020-00i00-0020- BCC 8/18/15, 10:00 a.m. NPR- No Funding Required

Memorandum BCS15-101

Comm. Dist. 1

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C10 Release Performance Guarantee Letter of Credit No. 231 - Southern Crafted Homes, Inc., Quail Woods Phase 2 - No Funding Required

Memorandum PMA15-059

Comm. Dist. 2

Recommendation: Approve

- C11 Task Order No. EDO15-020 Coastal Design Consultants, Inc. - Lake Patience Road, Phase II (East of Oakstead Boulevard to West of CSX Railroad), and Phase III (West of CSX Railroad to U.S. Highway 41), Design, Permitting and Post Design Services - \$131,250.00
Memorandum PMA15-156
Comm. Dist. 2
Recommendation: Approve
- C12 Change Order No. 1 to Task Order No. EDO15-008 - Pegasus Engineering, Inc. - Parkway Boulevard and Shining Star Drive, Intersection Improvements, Design and Permitting - No Funding Required
Memorandum PMA15-157
Comm. Dist. 2
Recommendation: Approve
- C13 Change Order No. 1 to Bid No. IFB-DL-15-015 - Southern Road and Bridge, LLC - Six West Pipe Replacement Projects - \$38,151.00
Memorandum PMA15-159
Comm. Dist. 3,4,5
Recommendation: Approve
- C14 Accept Maintenance Guarantee - Morgan Construction Management Services, LLC - Compark 75 Lot 10, Permit No. 34127 - No Funding Required
Memorandum PMA15-160
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C15 Recording of Plat, Concord Station, Phase 3, Unit C – Concord Station, LLP - Platting with a Performance Guarantee - No Funding Required
Memorandum SA15-026
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C16 Road Closure and Detour - Southern Road and Bridge, LLC. - Lake Forest Circle and the Intersection of Greenbriar Lane at Lake Forest Circle - No Funding Required
Memorandum TR15-1058
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C17 Task Order No. MPO15-058 - Tindale-Oliver & Associates, Inc. - PCPT Transit Infrastructure Design Manual Update - \$36,577.00
Memorandum MPO15-064
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C18 Additional Site to Mowing Contract - Natural Designs Landscaping - Highcrest Lane to Tee Time Circle - \$12,926.96
Memorandum PW15-018
Comm. Dist. 4
Recommendation: Approve
- C19 Duck Slough Watershed Implementation Of BMPs (N502) - Southwest Florida Water Management District - First Amendment To Cooperative Funding Agreement No. 13C00000015 - No Funding Required
Memorandum PW15-019
Comm. Dist. 3
Recommendation: Approve
- C20 Change Order No. 1 to Task Order NO. SMO15-028 - Singhofen & Associates, Inc. - Ironbark Drive Neighborhood Flood Abatement Project - Time Extension - No Additional Funding Required
Memorandum PW15-021
Comm. Dist. 5
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C21 Change Order No. 2 – CRS Building Corporation – Ratify and Extend Contract, Approve Settlement of Incomplete Fields, Deduct Cash Allowance Balance, John S. Burks Memorial Park – (\$17,070.71)
Memorandum FAC15-132
Comm. Dist. 1
Recommendation: Approve
- C22 Starkey Ranch Final Library-Theatre Site Phase 1 Budget Increase - \$87,040.00
Memorandum FAC15-136
Comm. Dist. 4
Recommendation: Approve

C23 Change Order No. 3 - Cleveland Construction, Inc. of Nevada - SunWest Park Construction - Ratify and Extend Agreement, Deduct Cash Allowance Balance, and Adjust the Contract Price - (Reduction) \$73,072.85
Memorandum FAC15-137
Comm. Dist. 5
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

C24 Amendment to contract - Deferred Compensation - Nationwide - Roth IRA - No Cost
Memorandum HR15-450
Comm. Dist. ALL
Recommendation: Approve

C25 Settlement of Worker's Compensation Claim - Rodger Scofield - Net Cost Approximately \$22,000.00
Memorandum HR15-497
Comm. Dist. ALL
Recommendation: Approve

C26 Renewal of Stop Loss Reinsurance Coverage with Florida Blue - Approximately \$628,791.00
Memorandum HR15-507
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C27 Three Year Renewal - CA, Inc. - Mainframe Software Maintenance - \$112,759.52
Memorandum IT15-028
Comm. Dist. ALL
Recommendation: Approve

C28 Microsoft Enterprise Enrollment Core Infrastructure Renewal- \$79,983.30
Memorandum IT15-041
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C29 Budget Amendment - Transfer within the Penny for Pasco Fund for Transit Buses - \$900,000.00
Memorandum BA15-242M
Comm. Dist. ALL
Recommendation: Approve

C30 Budget Resolution – Resolution Recognizing Additional Revenue within the Teen Court Fund from Additional Fund Balance to Provide for an Interfund Transfer \$17,293.00

Memorandum BA15-262M

Comm. Dist. ALL

Recommendation: Approve

C31 Budget Amendment – Transfer within the Library Impact Fee from Reserves to Appropriate Funds to the Library Services Department for the Starkey Ranch Library-Theatre – \$109,553.00 BCC 8/18/15, 10:00 a.m.; NPR

Memorandum BA15-266M

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C32 Memorandum of Understanding - Trinity Services Group, Inc. - Meal Preparation Emergency/Disaster Situations - No Funding Required

Memorandum PU15-243

Comm. Dist. ALL

Recommendation: Approve

C33 Award of Bid No. IFB-DL-15-089 - Bob Carroll Building Contractor, Inc., d/b/a Pasco Roofing - Water Intrusion Repairs and Repairs and Reconstruction (David "Hap" Clark Building) - \$267,040.22

Memorandum PU15-252

Comm. Dist. 2

Recommendation: Approve

C34 Award of Bid No. IFB-KB-15-211 - Hub City Ford, Inc. - Cargo Van with Cabinets and Ladder Rack - \$26,999.00

Memorandum PU15-255

Comm. Dist. ALL

Recommendation: Approve

C35 Request to Establish Blanket Purchase Orders for Newspaper and Related Advertising - Various Vendors - Fiscal Year 2015-16 - \$250,000.00

Memorandum PU15-257

Comm. Dist. ALL

Recommendation: Approve

C36 Request to Establish Blanket Purchase Orders for Purchasing Card Transactions - Bank of America, N.A. - Fiscal Year 2015-16 - \$4,000,000.00

Memorandum PU15-258

Comm. Dist. ALL

Recommendation: Approve

- C37 Request to Establish Blanket Purchase Orders Fiscal Year 2015-16 - Various Vendors - Postage and Parcel Services \$500,000.00
Memorandum PU15-259
Comm. Dist. ALL
Recommendation: Approve
- C38 Request to Utilize Purchasing Card and Blanket Purchase Orders - Various Vendors - Library Books, Resource Subscriptions, and Related Items (Fiscal Year 2015-16) - \$500,000.00
Memorandum PU15-260
Comm. Dist. ALL
Recommendation: Approve
- C39 Renewal of Citrix Software - EC America, Inc. - Maintenance and Support - \$30,869.10
Memorandum PU15-262
Comm. Dist. ALL
Recommendation: Approve
- C40 Rejection of Bid No. IFB-EC-15-181 - Water Quality Analysis - No Funding Required
Memorandum PU15-263
Comm. Dist. ALL
Recommendation: Approve
- C41 Award of Bid No. IFB-EC-15-167 - Patrick Anthony Technologies, LLC. - Purchase of 20 Cubic Yard and 40 Cubic Yard Dewatering Containers - \$30,000.00
Memorandum PU15-264
Comm. Dist. ALL
Recommendation: Approve
- C42 Purchase of NetApp Disk Storage Related Items, and Installation Services - Datalink Corporation - Pasco Technology Center \$167,163.94
Memorandum PU15-265
Comm. Dist. ALL
Recommendation: Approve
- C43 Request to Establish Blanket Purchase Orders for Medical Supplies, Medical Equipment, and Pharmaceuticals - Various Vendors - Fiscal Year 2015-16 - \$900,000.00
Memorandum PU15-266
Comm. Dist. ALL
Recommendation: Approve

- C44 Classification and Disposal of Surplus Items - Garner & Associates Auctioneers, Inc. - Surplus County Property - No Funding Required
Memorandum PU15-267
Comm. Dist. ALL
Recommendation: Approve
- C45 Declaration and Donation of Surplus Office Furniture - The Salvation Army Domestic Violence Program of Pasco County - No Funding Required
Memorandum PU15-268
Comm. Dist. ALL
Recommendation: Approve
- C46 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Bay Branch - \$1,500.00
Memorandum PU15-269
Comm. Dist. 2
Recommendation: Approve
- C47 Award of Bid No. IFB-EC-15-172 - Merrel Bros. Inc - Transport of Leachate Municipal Solid Waste (Annual Award) - \$200,000.00
Memorandum PU15-270
Comm. Dist. ALL
Recommendation: Approve
- C48 Additional Purchase of Vans - Bartow Ford - Three 7-Passenger Economy Vans - \$67,407.00
Memorandum PU15-271
Comm. Dist. ALL
Recommendation: Approve
- C49 Award of Bid No. IFB-EC-15-173 - Consolidated Resources Recovery, Inc. - Wood and Yard Waste Disposition (Annual Award) - \$10,000.00
Memorandum PU15-272
Comm. Dist. ALL
Recommendation: Approve
- C50 Award of Bid No. IFB-EC-15-180 - Hawkins, Inc.. d/b/a The Dumont Company - Sodium Hydroxide, 50 Percent, a.k.a. Caustic Soda (Annual Award) - \$22,500.00
Memorandum PU15-273
Comm. Dist. ALL
Recommendation: Approve
- C51 Award of Bid No. IFB-EC-15-179 - Chemtrade Chemicals USA, LLC - Polyaluminum Chloride (Annual Award) - \$20,072.97
Memorandum PU15-274
Comm. Dist. ALL
Recommendation: Approve

- C52 Purchase of Equipment - Stryker Corporation - Power-Loading Ambulance Cot Fastener System - \$75,210.64
Memorandum PU15-276
Comm. Dist. ALL
Recommendation: Approve
- C53 Purchase of Equipment - CareFusion 203 - ReVel Brand Portable Ventilators - \$94,740.00
Memorandum PU15-277
Comm. Dist. ALL
Recommendation: Approve
- C54 Award of Bid No. IFB-FA-15-160 - Wesco Turf, Inc. - Self-Contained Field Conditioner for Maintenance Mowing - \$25,097.51
Memorandum PU15-278
Comm. Dist. ALL
Recommendation: Approve
- C55 Award of Bid No. IFB-KB-15-223 - Municipal Equipment Company, LLC - Super Vac Rescue Saws and Related Equipment - \$42,776.00
Memorandum PU15-279
Comm. Dist. ALL
Recommendation: Approve
- C56 Award of Bid No. IFB-DL-15-147 - Municipal Equipment Co., LLC - Class A, B, and AFFF-AR Foam (Annual Award) - \$22,000.00
Memorandum PU15-280
Comm. Dist. ALL
Recommendation: Approve
- C57 Award of Bid No. IFB-KB-15-219 - Ferguson Enterprises d/b/a Ferguson Waterworks - Ongoing and As-Needed Ditch Bottom Inlet Structures (Annual Award) - \$21,537.00
Memorandum PU15-282
Comm. Dist. ALL
Recommendation: Approve
- C58 Award of Bid No. IFB-KB-15-217 - Ferguson Enterprises d/b/a Ferguson Waterworks - Ongoing and As-Needed Concrete Pipe (Annual Award) - \$28,665.20
Memorandum PU15-283
Comm. Dist. ALL
Recommendation: Approve

- C59 Award of Bid No. IFB-KB-15-220 - Pine Lake Nursery & Landscape, Inc. -
Ongoing and As-Needed Landscape Plant Materials (Annual Award) - \$20,000.00
Memorandum PU15-284
Comm. Dist. ALL
Recommendation: Approve
- C60 Award of Bid No. IFB-JV-15-214 - Annat, Inc., d/b/a Municipal Supply & Sign Co. -
Ongoing and As-Needed Breakaway Post System (Annual Award) - \$75,000.00
Memorandum PU15-285
Comm. Dist. ALL
Recommendation: Approve
- C61 Increase of Purchase Order - Hydro Dyne Engineering, Inc. - Additional Repairs
to Bar Screen - \$4,030.79
Memorandum PU15-286
Comm. Dist. 1
Recommendation: Approve
- C62 Award of Bid No. IFB-DL-15-122 - United Tile Contractors of Florida, Inc. -
Ongoing and As-Needed Debris and Noxious Materials Removal, Mowing, and/or
Property Cleanup (Annual Award) - \$90,000.00
Memorandum PU15-287
Comm. Dist. ALL
Recommendation: Approve
- C63 Award of Bid No. IFB-KB-15-221 - Angelo's Aggregate Materials, LLC, d/b/a
Angelo's Recycled Materials - Ongoing and As-Needed Construction Debris
Disposal (Annual Award) - \$60,000.00
Memorandum PU15-288
Comm. Dist. ALL
Recommendation: Approve
- C64 Award of Bid No. IFB-EC-15-174 - Merrell Bros., Inc. - Ongoing and As-Needed
Transport Solid Waste (Annual Award) - \$300,000.00
Memorandum PU15-289
Comm. Dist. ALL
Recommendation: Approve
- C65 Award of Bid No. IFB-EC-15-182 - Ask Solutions, Inc., d/b/a Ask Janitorial
Professionals - Ongoing and As-Needed Janitorial Services (Annual Award) -
\$10,000.00
Memorandum PU15-293
Comm. Dist. ALL
Recommendation: Approve

C66 Award of Bid No. IFB-EC-15-201 - Ferguson Enterprises d/b/a Ferguson Waterworks - Ongoing and As-Needed Small Tools (Annual Award) - \$10,000.00
Memorandum PU15-294
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

C67 Modification #1 to the FY14 Community Emergency Response Team (CERT) Subgrant Agreement with the Florida Division of Emergency Management (FDEM) – to Increase Grant Award to \$14,465.00 – CFDA #: 97.042
Memorandum OEM15-041
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - TOURISM DEVELOPMENT

C68 Event Sponsorship Agreement- Mad Cap Events, LLC- Savage Race Fall 2015 Sponsorship Request- Savage Race Spring 2016 Sponsorship Request- Savage Race Fall 2016 Sponsorship Request- Little Everglades Ranch-\$60,000 (\$20,000 per Event)
Memorandum TD15-046
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

C69 Approval of Subrecipient Agreement - City of New Port Richey - Demolition of Slum and Blighted Structures – Neighborhood Stabilization Programs 1 and 3 – CFDA No. 14.218 and Neighborhood Stabilization Program 2 - CFDA No. 14.256 – No Additional Funding Required
Memorandum CD15-310
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ELDERLY NUTRITION

C70 Amendment No. 1 to Standard Contract EA015-PASCO-NUTRITION - Area Agency on Aging of Pasco-Pinellas, Inc. - Older Americans Act Title III, Decrease in Funding - No Funding Required
Memorandum EN15-046
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C71 Cosponsored Youth Sports Organization Facilities Use Agreement - Shady Hills Little League, Inc. - No Funding
Memorandum PRN15-493
Comm. Dist. ALL
Recommendation: Approve
- C72 Reinstatement and Change Order No. 1 to Task Order No. ELO 004 Wildlands Conservation, Inc., Jumping Gully Preserve Sandhill Restoration Project - No Funding Required
Memorandum PRN15-579
Comm. Dist. 1
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C73 Designation of Signature Authority for the Transportation Electronic Award and Management Process - U.S. Department of Transportation, Federal Transit Administration - To Meet Federal Transit Administration Grant Program Requirements - No Funding Required
Memorandum PT15-102
Comm. Dist. ALL
Recommendation: Approve
- C74 Amendment No. 1 to Older Americans Act Program Title III, 2015 Standard Contract - Area Agency on Aging of Pasco-Pinellas, Inc. - Transportation for the Elderly - No Funding Required
Memorandum PT15-111
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C75 Change Order No. 1 (FINAL) - Schaer Development of Central Florida, Inc. - Meadow Pointe Boulevard Reclaimed Water Transmission Main (PCU13-019.00) - (Reduction) \$17,107.59
Memorandum UTD15-662
Comm. Dist. 2
Recommendation: Approve
- C76 Pasco County Boyette Reclaimed Water Reservoir (H056) - Southwest Florida Water Management District and Pasco County - Replacement Agreement No. 07CS00000019-R (PCU04-070.00) - No Funding Required
Memorandum UTD15-916
Comm. Dist. 1
Recommendation: Approve

- C77 Acceptance of Utility Improvements - 19 & Bonita, LLC - Wawa, U.S. 19 & Bonita (PCU11-103.85) - No Funding Required
Memorandum UTD15-1015
Comm. Dist. 3
Recommendation: Approve
- C78 Acceptance of Utility Improvements and Maintenance Guarantee - RL REGI-FL Pasco County, LLC/Lennar Homes, LLC - Briar Woods Phase 3 Village 2 (PCU05-146.04) - No Funding Required
Memorandum UTD15-1033
Comm. Dist. 5
Recommendation: Approve
- C79 Acceptance of Utility Improvements and Maintenance Guarantee - Standard Pacific of Florida - Meadow Pointe IV Parcel EF, Provence Phase 1 (PCU00-202.38) - No Funding Required
Memorandum UTD15-1034
Comm. Dist. 2
Recommendation: Approve
- C80 Agreement - Cardno, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-1051
Comm. Dist. ALL
Recommendation: Approve
- C81 Agreement - MC Squared, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-1052
Comm. Dist. ALL
Recommendation: Approve
- C82 Agreement - Coastal Design Consultants, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-1073
Comm. Dist. ALL
Recommendation: Approve
- C83 Agreement - Greeley and Hansen, LLC - Continuing Professional Services - No Funding Required
Memorandum UTD15-1074
Comm. Dist. ALL
Recommendation: Approve
- C84 Water Supply, Reclaimed Water, and Wastewater Treatment Service Agreement - NNP-Bexley, LLC - Bexley South MPUD Master Planned Unit Development (PCU02-218.00) - No Funding Required
Memorandum UTD15-1080
Comm. Dist. 4
Recommendation: Approve

C85 Agreement - Tetra Tech, Inc. - Continuing Professional Services - No Funding Required

Memorandum UTD15-1109

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - SOLID WASTE

C86 Amendment No. 1 to Task Order No. 4-14 - CDM Smith, Inc. - Integrated Solid Waste Management System Strategic and Master Plan Update (PCU14-015.00) - \$75,000.00

Memorandum UTSW15-794

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 CO15-208

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

R2 Bear Creek, PVAS No. 3197 - Board Of County Commissioners - Follow-Up-Report - No Funding Required

Memorandum PW15-014

Comm. Dist. 5

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

R3 Budget Discussion - To Be Distributed

Memorandum OMB15-084

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES

R4 Presentation - Duggan Cooley of United Way - Pasco County Outside Agency Funding Investing in High Quality Human Services

Memorandum PS15-013

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 - Pasco County Construction Board (PCCB) - April 16, 2015

Memorandum NI15-509

Comm. Dist. ALL

Recommendation: Receive and File

N2 Minutes - Pasco County Construction Board (PCCB) - May 21, 2015

Memorandum NI15-510

Comm. Dist. ALL

Recommendation: Receive and File

N3 Minutes - Charter Advisory Committee (CAC) - July 13, 2015

Memorandum NI15-511

Comm. Dist. ALL

Recommendation: Receive and File

N4 Minutes - Planning Commission (PC) - July 8, 2015

Memorandum NI15-512

Comm. Dist. ALL

Recommendation: Receive and File

MISCELLANEOUS

N5 Florida Public Service Commission - Doc No. 04721-15

Memorandum NI15-513

Comm. Dist. ALL

Recommendation: Receive and File

- N6 Florida Public Service Commission - Doc No. 04946-15
Memorandum NI15-514
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Florida Public Service Commission - Doc No. 04945-15
Memorandum NI15-515
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Florida Public Service Commission - Doc No. 04803-15
Memorandum NI15-516
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Memorandum Dated July 30, 2015 - Sixth Judicial Circuit of Florida - RE:
Reporting of Teen Court Funds Collected for Fiscal Year 2014
Memorandum NI15-517
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Tentative Budget Submission - Southwest Florida Water Management District -
Fiscal Year 2015-16
Memorandum NI15-518
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Letter Dated July 17, 2015 - Office of Paula S. O'Neil, Ph.D., Clerk & Comptroller
of Pasco County, Florida - RE: Report of School Impact Fees - Monthly Report for
Remaining Monies as of April 30, 2015
Memorandum NI15-519
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Letter Dated July 17, 2015 - Office of Paula S. O'Neil, Ph.D., Clerk & Comptroller
of Pasco County, Florida - RE: Report of School Impact Fees - Monthly Report for
Remaining Monies as of May 31, 2015
Memorandum NI15-520
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Letter Dated June 2, 2015 - Union Park Community Development District - Budget
for Fiscal Year 2015-2016 (Revised Meeting Date)
Memorandum NI15-521
Comm. Dist. ALL
Recommendation: Receive and File

- N14 Letter Dated May 15, 2015 - Harvey Ruvin, Clerk of the Circuit and County Courts Miami-Dade County - Resolution No. R-315-15
Memorandum NI15-522
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Letter Dated July 16, 2015 - Florida Department of Health - Report of Activities and Expenditures, October 1, 2014 Through June 30, 2015
Memorandum NI15-523
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Memorandum Dated August 12, 2015 - Florida Department of Revenue - Notification of Receipt of Tax Collector Budgets
Memorandum NI15-526
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 PROPOSED ORDINANCE- AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS RELATING TO PUBLIC HEALTH AND SAFETY, ESTABLISHING A TEMPORARY MORATORIUM (365 DAYS) ON THE CULTIVATION, PROCESSING, OR DISPENSING OF CANNABIS, INCLUDING LOW-THC CANNABIS; PROVIDING FOR ENFORCEMENT, VIOLATIONS AND PENALTY; APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum PDD15-1494
Comm. Dist. ALL
Recommendation: Approve
- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN AMENDING MAP 2-22, URBAN SERVICE AREA; TO REDESIGNATE 5,460 ACRES FROM URBAN EXPANSION AREA INTO THE URBAN SERVICE AREA; LOCATED ALONG THE SUNCOAST PARKWAY AND STATE ROAD 52; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE
Memorandum PDD15-1523
Comm. Dist. ALL
Recommendation: Approve
- P3 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 1530
Comm. Dist. 4
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P4 ZONING AMENDMENT - Bootleg Ventures, LLC, Et al. - Change in Zoning from an A-C Agricultural District to an R-4 High Density Residential District - Southwest Pasco County - On the East and West Sides of Solar Drive Extending Northerly to Elkridge Drive, Easterly to Kenilworth Street, and Southerly to Coldwell Drive - Section 36, Township 26 South, Range 15 East - Containing 5 Acres, M.O.L.
Memorandum PDD15-7159
Comm. Dist. 3
Recommendation: Continue to October 20, 2015, at 1:30 p.m., in New Port Richey.
- P5 CONDITIONAL USE (CONSENT) - Forty Nine Acres, Inc. - Multi-Family Dwellings in a C-2 General Commercial District - Northwest Pasco County - On the East Side of Shady Hills Road Approximately 800-Feet South of County Line Road - Section 6, Township 24 South, Range 18 East - Containing 12.582 Acres M.O.L.
Memorandum PDD15-CU17
Comm. Dist. 5
Recommendation: Approval with conditions
- P6 ZONING AMENDMENT (CONSENT) - Jennifer L. Shorter - Change in Zoning from an A-R Agricultural-Residential District to an R-1MH Single-Family/Mobile Home District - Southwest Pasco County - On the West Side of Acropolis Lane Approximately 350-Feet North of Alderman Lane - Section 10, Township 26 South, Range 16 East - Containing 1 Acre, M.O.L.
Memorandum PDD15-7160
Comm. Dist. 4
Recommendation: Approve
- P7 CONDITIONAL USE (REGULAR) - James P. Gills - Multi-Family Dwellings in a C-2 General Commercial District - Southwest Pasco County - On the North Side of Rancho Del Rio Drive Approximately 350-Feet East of Little Road - Section 11, Township 26 South, Range 16 East - Containing 5.71 Acres M.O.L.
Memorandum PDD15-CU18
Comm. Dist. 4
Recommendation: Approval with conditions
- P8 MPUD REQUEST (REGULAR) - Riverwalk Preserve MPUD - Indian Shores Gulfside, LLC - Request for a Rezoning From an MPUD to an MPUD to Allow 55 Single-Family Attached Residential (Townhouses) on Approximately 10.29 Acres - Located on the North Side of Baillie Drive, Approximately 280 Feet East of Rowan Road (C.R. 77) - Parcel ID No. 10-26-16-0000-02600-0000
Memorandum PDD15-7158
Comm. Dist. 4
Recommendation: Approval with conditions

P9 Walnut Street, PVAS No. 3150 - Board Of County Commissioners - Single Public
Hearing - \$88,007.46
Memorandum PW15-005
Comm. Dist. 4
Recommendation: Approve

ADJOURN