

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

August 18, 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
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 with the exception of Commissioner Wells who arrived to the meeting at 1:30 p.m.

PUBLIC COMMENT

The following individuals spoke regarding neighborhood flooding caused by the recent rain events: Mr. Don Purkess, Mr. Bill Zbikowski, Mr. Ron Levi, Mr. Peter Boyer, Mr. Bill Frawley, Ms. Celeste Snyder, Mr. Robert Baker, Mr. Allan Wilcox, Mr. Neels Van Wyk, Ms. Deborah DiBona, Mr. Charlie Purvis, Mr. Randy Evans, Ms. Margaret Highsmith, Ms. Kerry Memoli, Mr. Barry Haines, Ms. Cortney King, Mr. Mark Wallot, Ms. Charlene Hoag, Mr. Calvin Young, Ms. Jasmine Forcan, Ms. Kim Herring, and Mr. Jeromy Harding.

Ms. Baker apologized to the residents for what they were experiencing. Solutions required a combination of funding and permitting. She spoke regarding studies that were being done to determine if permits could be obtained.

The Board thanked the residents for attending the meeting. Changes to the sandbag process were being made.

Approved to have Staff bring an Agenda Item back declaring a surplus property to be sold.

Mr. Chase Daniels stated Sheriff Nocco supported Agenda Item P1.

Mr. John Chase spoke in opposition of Agenda Item P1.

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 item C11 which was pulled for discussion.

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Additional Funds for Escrow Agent-Shelly Johnson-Outlaw Ridge/Lago Verde Mine
Memorandum CAO15-3516
Recommendation: Approve

DEVELOPMENT SERVICES

- C7 Account Allocation Correction - CCTMA LLC and T-Mobile - Stipulated Final Judgment - No Funding Required
Memorandum DSA15-066
Recommendation: Approve
- C8 Account Allocation Correction - Weidemeyer Limited Family Partnership - Stipulated Agreement - No Funding Required
Memorandum DSA15-068
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
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
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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
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
Recommendation: Approve
- C14 Accept Maintenance Guarantee - Morgan Construction Management Services, LLC - Compark 75 Lot 10, Permit No. 34127 - No Funding Required
Memorandum PMA15-160
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
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
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
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
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
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
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
Recommendation: Approve
- C22 Starkey Ranch Final Library-Theatre Site Phase 1 Budget Increase -
\$87,040.00
Memorandum FAC15-136
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
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

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

- C25 Settlement of Worker's Compensation Claim - Rodger Scofield - Net Cost
Approximately \$22,000.00
Memorandum HR15-497
Recommendation: Approve
- C26 Renewal of Stop Loss Reinsurance Coverage with Florida Blue -
Approximately \$628,791.00
Memorandum HR15-507
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C27 Three Year Renewal - CA, Inc. - Mainframe Software Maintenance -
\$112,759.52
Memorandum IT15-028
Recommendation: Approve
- C28 Microsoft Enterprise Enrollment Core Infrastructure Renewal- \$79,983.30
Memorandum IT15-041
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
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
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
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C32 Memorandum of Understanding - Trinity Services Group, Inc. - Meal
Preparation Emergency/Disaster Situations - No Funding Required
Memorandum PU15-243
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
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
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
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
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
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
Recommendation: Approve
- C39 Renewal of Citrix Software - EC America, Inc. - Maintenance and Support - \$30,869.10
Memorandum PU15-262
Recommendation: Approve
- C40 Rejection of Bid No. IFB-EC-15-181 - Water Quality Analysis - No Funding Required
Memorandum PU15-263
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
Recommendation: Approve
- C42 Purchase of NetApp Disk Storage Related Items, and Installation Services - Datalink Corporation - Pasco Technology Center \$167,163.94
Memorandum PU15-265
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
Recommendation: Approve
- C44 Classification and Disposal of Surplus Items - Garner & Associates Auctioneers, Inc. - Surplus County Property - No Funding Required
Memorandum PU15-267
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
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
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
Recommendation: Approve
- C48 Additional Purchase of Vans - Bartow Ford - Three 7-Passenger Economy Vans - \$67,407.00
Memorandum PU15-271
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
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
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
Recommendation: Approve
- C52 Purchase of Equipment - Stryker Corporation - Power-Loading Ambulance Cot Fastener System - \$75,210.64
Memorandum PU15-276
Recommendation: Approve

- C53 Purchase of Equipment - CareFusion 203 - ReVel Brand Portable Ventilators - \$94,740.00
Memorandum PU15-277
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
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
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
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
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
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
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
Recommendation: Approve
- C61 Increase of Purchase Order - Hydro Dyne Engineering, Inc. - Additional Repairs to Bar Screen - \$4,030.79
Memorandum PU15-286
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
 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
 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
 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
 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
 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
 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
 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
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
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
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
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
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
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

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
Recommendation: Approve
- C77 Acceptance of Utility Improvements - 19 & Bonita, LLC - Wawa, U.S. 19 & Bonita (PCU11-103.85) - No Funding Required
Memorandum UTD15-1015
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
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
Recommendation: Approve
- C80 Agreement - Cardno, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-1051
Recommendation: Approve
- C81 Agreement - MC Squared, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-1052
Recommendation: Approve
- C82 Agreement - Coastal Design Consultants, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-1073
Recommendation: Approve
- C83 Agreement - Greeley and Hansen, LLC - Continuing Professional Services - No Funding Required
Memorandum UTD15-1074
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
Recommendation: Approve

- C85 Agreement - Tetra Tech, Inc. - Continuing Professional Services - No
 Funding Required
 Memorandum UTD15-1109
 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
 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
 Recommendation: Approve

Approved Staff's Recommendation.

DEVELOPMENT SERVICES - PUBLIC WORKS

- R2 Bear Creek, PVAS No. 3197 - Board Of County Commissioners - Follow-
 Up-Report - No Funding Required
 Memorandum PW15-014
 Recommendation: Approve

Approved Staff's Recommendation.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R3 Budget Discussion - To Be Distributed
 Memorandum OMB15-084
 Recommendation: Approve

Information only. No action taken.

PUBLIC SERVICES

- R4 Presentation - Duggan Cooley of United Way - Pasco County Outside
 Agency Funding Investing in High Quality Human Services
 Memorandum PS15-013
 Recommendation: Approve

Information only. No action taken.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

None.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

Old Business - 1) Recognized Ms. Laura Kinsler, a local reporter who was moving to Orlando.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Old Business - 1) Asked if the Elfers meeting could be rescheduled since the FACC Legislative Policy meeting was being held the same time in August.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

None.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

Old Business - 1) Recommended a Board initiated Paving Assessment for Altoona Avenue. 2) Spoke regarding the Land O'Lakes Community Center's ribbon cutting ceremony. 3) Noted various roads that needed repairs after the recent rain event. Discussion followed between the Board and Staff regarding funding resources; stormwater pumps; FGUA owned property; Wastewater Treatment Plants; County owned pumps; CDBG funding; project prioritization; Countywide assessment; MSBU items; the Jasmine Lakes neighborhood; and stakeholder meetings. (2:49:24)

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Spoke regarding calendar alternatives for the Board's 2016 schedule. Discussion followed between the Board and Staff regarding rescheduling; budget hearings; spring break vacations; holding stakeholder meetings prior to budget discussions; and potential telephone town hall meetings; 2) She noted dates for the NACO conference. (2:42:00)

The Emergency Items related to Utilities Pump Station 1-453 in Wesley Chapel and Additional Staffing and Equipment for the Utilities Customer Information and Support Services Department can be found at the end of the Public Hearing Agenda Items.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

None.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business - 1) Gave a PowerPoint presentation regarding the Pasco County Water Bill Audit. She reviewed objectives, phases, recommendations, and comments.

Approved to accept the Inspector Generals Audit Report as presented.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Construction Board (PCCB) - April 16, 2015
Memorandum NI15-509
Recommendation: Receive and File
- N2 Minutes - Pasco County Construction Board (PCCB) - May 21, 2015
Memorandum NI15-510
Recommendation: Receive and File
- N3 Minutes - Charter Advisory Committee (CAC) - July 13, 2015
Memorandum NI15-511
Recommendation: Receive and File
- N4 Minutes - Planning Commission (PC) - July 8, 2015
Memorandum NI15-512
Recommendation: Receive and File

MISCELLANEOUS

- N5 Florida Public Service Commission - Doc No. 04721-15
Memorandum NI15-513
Recommendation: Receive and File
- N6 Florida Public Service Commission - Doc No. 04946-15
Memorandum NI15-514
Recommendation: Receive and File
- N7 Florida Public Service Commission - Doc No. 04945-15
Memorandum NI15-515
Recommendation: Receive and File
- N8 Florida Public Service Commission - Doc No. 04803-15
Memorandum NI15-516
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

Recommendation: Receive and File

- N10 Tentative Budget Submission - Southwest Florida Water Management District - Fiscal Year 2015-16
Memorandum NI15-518
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
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
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
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
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
Recommendation: Receive and File

- N16 Memorandum Dated August 12, 2015 - Florida Department of Revenue - Notification of Receipt of Tax Collector Budgets
Memorandum NI15-526
Recommendation: Receive and File

Recessed at 12:09 p.m. (2:09:00) - Reconvened at 1:30 p.m. (2:11:10)

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

Recommendation: Approve

Information only. No action taken.

- 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

Recommendation: Approve

Approved to Adopt.

- 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

Recommendation: Approve

Approved to Adopt with Commissioner Starkey abstaining from the vote.

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

Recommendation: Continue to October 20, 2015, at 1:30 p.m., in New Port Richey.

Continued 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

Recommendation: Approval with conditions

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approval with conditions

Continued to September 22, 2015 at 1:30 p.m. in New Port Richey.

- 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
Recommendation: Approval with conditions

Approved Staff's Recommendation.

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

Approved Staff's Recommendation.

ADDENDUM/EMERGENCY ITEMS

EMERGENCY ITEM

Approved to Hear the Emergency. (2:45:48)

Approval to perform emergency repairs to the Utilities Pump Station 1-453 in Wesley Chapel - Schaer Development of Central Florida Inc. Memorandum: UTD15-1151 Commission District 1 Recommendation: Approval.

Approved Staff's Recommendation.

WALK ON

Approved to Hear the Walk On. (3:47:26)

Additional Staffing and Equipment FY2015 - Utilities Customer Information and Support Services Department. Memorandum: UTCIS15-1143 Commission District: ALL Recommendation: Approval.

Approved Staff's Recommendation.

ADJOURN

Adjourned at 4:44 p.m.

Prepared By: Tammy Glisson, Records Clerk