

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

September 08, 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. Commissioner Starkey arrived to the meeting at 10:11 a.m.

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.

Mr. Ken Tracey, Mr. Charles Lee, Mr. Greg Smith, Mr. Peter Day, Mr. Mac Davis, Ms. Julie Worth, and Ms. Nancy Heusted spoke in support of Agenda Item R7, Environmental Lands acquisition.

Ms. Nancy Hazelwood thanked Staff for providing a Land Use 101 meeting. (9:54)

Ms. Barbara Cornell spoke regarding the zoning of property located across the street from her residence where RV's were located.

Mr. Joe Russo thanked Commissioner Starkey, Commissioner Moore, and Commissioner Mariano for meeting with the local firefighters. (23:16)

CONSENT

Approved the Consent Agenda with the exception of Agenda Items C7, C47, C56, C59, C66, and C82.

DISTRICT THREE - COMMISSIONER STARKEY

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO MANNY PUMARIEGA, EXECUTIVE DIRECTOR TAMPA BAY REGIONAL PLANNING COUNCIL, FOR THIRTY-FIVE (35) YEARS OF DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY, AND CONGRATULATING MANNY PUMARIEGA ON HIS RETIREMENT.
Memorandum CAO15-5167
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - July 14,

2015 - Regular Meeting/Rezoning
Memorandum CO15-222
Recommendation: Approve

- C3 Annotated Minutes - Board of County Commissioners Meeting - July 21, 2015 - Regular Meeting/Rezoning
Memorandum CO15-223
Recommendation: Approve

- C4 Annotated Minutes - Board of County Commissioners Special Meeting - July 31, 2015 - Regular Meeting/Rezoning
Memorandum CO15-224
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C5 Minutes - Board of County Commissioners Meeting - August 4, 2015
Memorandum CO15-225
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C6 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 CO15-213
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C7 Application - Shirley Johnson - Engage in the Occupation of Psychic Readings - No Funding Required
Memorandum CA15M-5053
Recommendation: Approve

Approved Staff's Recommendation.

- C8 Records Disposition Request - County Administrator's Office - Records Disposal - No Funding Required
Memorandum CA15M-5054
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C9 Local Agency Program (LAP) Agreement - Between the Florida Department of Transportation (FDOT) and Pasco County - For Construction of the Mile Stretch Drive Sidewalk Project from US 19 to Arcadia Road - FDOT Funding \$186,785.00
Memorandum ENA15-028
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C10 Change Order No. 1 to Task Order No. ELO14-005 - Johnson Engineering, Inc. - Ridge Road (C.R. 524) Widening Landscaping Design - No Funding Required
Memorandum PMA15-155
Recommendation: Approve

- C11 Accept Performance Cash Bond - AMC Wesley Chapel, Inc. - Cypress Creek Parcel 11 A, Buffalo Wild Wings - No Funding Required
Memorandum PMA15-161
Recommendation: Approve

- C12 Public Workshop for Task Order No. EDO15-004 - Johnson Engineering, Inc. - S.R. 581 Bypass Realignment/Loop Road, Route and Pond Study and Report
Memorandum PMA15-162
Recommendation: Receive and File

- C13 Change Order No. 2 to Task Order No. EDO15-007 - American Consulting Engineers of Florida, LLC - Starkey Boulevard and Alico Pass, Intersection Improvement Analysis and Report - No Funding Required
Memorandum PMA15-164
Recommendation: Approve

- C14 Release Performance Guarantee and Change Rider, and Accept Maintenance Guarantees - Long Lake Ranch, LLC - Sunlake Boulevard, Phase 1B Permit No. 33115 and Sunlake Boulevard, Phase 2 Permit No. 33114 - No Funding Required
Memorandum PMA15-167
Recommendation: Approve

- C15 Time Extension to Bid No. IFB-DL-15-048 - Stage Door II, Inc. - St. Joe Road Drainage Pipe Repair - No Funding Required
Memorandum PMA15-170
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C16 Accept Deed and Adopt Resolution Canceling Taxes - Java Business Group, LLC. - Spinuso Plaza - No Funding Required
Memorandum REA15-054
Recommendation: Approve

- C17 Resolution Canceling Taxes - Hazard Mitigation Grant Program (HMGP) 13HM-2Y-08-61-01-477 - Sid Boujelal - No Funding Required
Memorandum REA15-082

Recommendation: Approve

- C18 Warranty Deed and Resolution Canceling Taxes - Teramore Development, LLC. - Provide Right of Way for Shady Hills Road and Auburndale Lane - No Funding Required
 Memorandum REA15-084
 Recommendation: Approve
- C19 Resolution Canceling Taxes - Freitag, Patricia - Severe Repetitive Loss Grant Program (SRL) 12SL-5E-08-61-01-510 - No Funding Required
 Memorandum REA15-086
 Recommendation: Approve
- C20 Warranty Deed and Resolution Canceling Taxes - CFT NV Developments, LLC - Fox Hollow Sidewalk Project (US 19 to Palm Avenue) - No Funding Required
 Memorandum REA15-087
 Recommendation: Approve
- C21 Accept Easement – Florida Governmental Utility Authority – Pineapple Lane SR15-035 - No Funding Required
 Memorandum REA15-091
 Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C22 Recording of Plat, Estancia Phase 2A - Standard Pacific of Florida - Platting with a Performance Guarantee - No Funding Required
 Memorandum SA15-030
 Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C23 Property Maintenance Clearing of Lots - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
 Memorandum PDD15-1531
 Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C24 Task Order No. SMO15-037 - Coastal Design Consultants, Inc. - Design and Permitting Services for Ackerman Street Drainage Improvement Project - \$40,250.00
 Memorandum PW15-020
 Recommendation: Approve
- C25 Task Order No. SMO15-048 - WLW Construction, Inc. - Ongoing and As-Needed Maintenance of Stormwater Drainage Infrastructure - \$300,000.00
 Memorandum PW15-026
 Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C26 Change Order No. 2 – Stamper Construction Company – Jay B. Starkey
Wilderness Park – Ratify Contract and Deduct Cash Allowance Balance to
Adjust Contract Price – (Reduction) \$3,801.00
Memorandum FAC15-084
Recommendation: Approve
- C27 Change Order No. 4 to Task Order No. FM11-004 – Florida Design
Consultants, Inc. – Extend Task Order 210 Days, Boat Trailer Parking
Addition at Pasco County's Anclote River Park – No Funding Required
Memorandum FAC15-130
Recommendation: Approve
- C28 Approval of Task Order No FM15-009 - Williamson Dacar Associates, Inc. -
Agreement for Miscellaneous Professional Architectural Services for RSQ
No. SS-14-093; Building 525, Former Public Works Department and Utilities
Services Branch Building; Interior Renovations - \$141,940.00
Memorandum FAC15-144
Recommendation: Approve
- C29 Three-month Extension – Air Mechanical & Service Corp. - HVAC
Preventive Maintenance and Repairs Annual Award – \$134,768.00
Memorandum FAC15-154
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C30 Addition of Benefit Plus Card to Insurance Benefits - No Cost to the County
Memorandum HR15-547
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C31 Request Funds from Law Enforcement Trust Fund - Letter Dated July 20,
2015 - Chris Nocco, Sheriff - Reimburse Costs of Director of Forfeiture April
1, 2015, through June 30, 2015 - \$15,566.59
Memorandum OMB15-082
Recommendation: Approve
- C32 Request Approval of Expenditure from Law Enforcement Trust Fund - Letter
Dated July 20, 2015 - Chris Nocco, Sheriff - Cost of Forfeiture Proceedings
April 1, 2015, through June 30, 2015 - \$3,568.20
Memorandum OMB15-083
Recommendation: Approve
- C33 Interlocal Agreement Between Pasco County and the Public Defender - Jail
Diversion Program Monthly Summary April 1, 2015, through June 30, 2015 -
No Funding Required

Memorandum OMB15-089
 Recommendation: Receive and File

- C34 Budget Amendment - Transfer within the Affordable Housing Fund from Reserves to Appropriate Funds to The Prayer House Inc. Project - \$30,000.00
 Memorandum BA15-305M
 Recommendation: Approve
- C35 Budget Amendment – Transfer within the Transportation Impact Fee West Fund from Reserves to Appropriate Funds to the Perrine Ranch Road and Grand Boulevard Intersection Improvement Project – \$160,000.00
 Memorandum BA15-307M
 Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C36 Award of Bid No. IFB-DL-15-215 - Southeastern Laundry Equipment Sales, Inc. - Commercial Laundry Equipment (Extractor) - \$53,200.00
 Memorandum PU15-281
 Recommendation: Approve
- C37 Award of Bid No. IFB-EC-15-198 - National Filter Media - Sludge Press Replacement Belts (Annual Award) - \$20,000.00
 Memorandum PU15-291
 Recommendation: Approve
- C38 Award of Bid No. IFB-EC-15-191 - Scott Paint Company; Ferguson Enterprises d/b/a Ferguson Waterworks; and Sherwin - Williams Company - Ongoing and As-Needed Paint and Painting Supplies (Annual Award) - \$25,000.00
 Memorandum PU15-295
 Recommendation: Approve
- C39 Award of Bid No. IFB-EC-15-195 - Allied Universal Corporation and Hawkins, Inc., d/b/a The Dumont Co. - Ongoing and As-Needed Liquid Sodium Hypochlorite, 12.5 Percent (Annual Award) - \$689,430.00
 Memorandum PU15-296
 Recommendation: Approve
- C40 Award of Bid No. IFB-EC-15-194 - Peachtree Pest Control - Midge Fly Control Services (Annual Award) - \$111,400.00
 Memorandum PU15-298
 Recommendation: Approve
- C41 Award of Bid No. IFB-EC-15-188 - Crane Rental Corporation - 45-Ton Crane Rental Services (Annual Award) - \$12,600.00
 Memorandum PU15-300
 Recommendation: Approve
- C42 Award of Bid No. IFB-EC-15-196 - Hawkins, Inc., d/b/a The Dumont

Company - Ongoing and As-Needed Ammonium Sulfate Solution (Annual Award) - \$27,000.00
 Memorandum PU15-301
 Recommendation: Approve

- C43 Award of Bid No. IFB-EC-15-192 - AlSCO, Inc. - Fire Retardant Uniform Rental (Annual Award) - \$7,000.00
 Memorandum PU15-302
 Recommendation: Approve
- C44 Award of Bid No. IFB-EC-15-189 - Palmdale Oil Company, Inc. - Ongoing and As-Needed Purchases for Oils and Lubricants (Annual Award) - \$25,000.00
 Memorandum PU15-303
 Recommendation: Approve
- C45 Award of Bid No. IFB-EC-15-203 - SGS Contracting Services, Inc. - Hydropneumatic Tank at Lake Jovita - \$93,107.00
 Memorandum PU15-304
 Recommendation: Approve
- C46 Award of Bid No. IFB-EC-15-178 - USA Services of Florida, Inc. - Power Sweep and Vacuum Services for Pasco County Hays Road Landfill (Annual Award) - \$24,960.00
 Memorandum PU15-305
 Recommendation: Approve
- C47 Agreements for RFP-FA-15-081 - Disaster Recovery and Debris Removal Services - Ceres Environmental Services, and AshBritt, Inc. - \$1,500,000.00
 Memorandum PU15-306
 Recommendation: Approve

Approved Staff's Recommendation with Commissioner Mariano voting nay.

- C48 Award of Bid No. IFB-JV-15-242 - Sun State International Trucks, LLC - Four Thousand Gallon Diesel Water Truck - \$134,785.00
 Memorandum PU15-307
 Recommendation: Approve
- C49 Award of Bid No. IFB-KB-15-236 - Datalink Corporation - Purchase and Installation Cisco Firewalls and Virtual Private Network Gateways - \$97,762.18
 Memorandum PU15-309
 Recommendation: Approve
- C50 Award of Bid No. IFB-EC-15-175 - T. Wayne Hill Trucking, Inc. - Transport of Ash Leachate Services (Annual Award) - \$350,000.00
 Memorandum PU15-310
 Recommendation: Approve
- C51 Award of Bid No. IFB-EC-15-238 - Angelo's Aggregate Materials d/b/a

- Angelo's Recycled Materials - Waste Tire Management Services (Annual Award) - \$150,000.00
Memorandum PU15-311
Recommendation: Approve
- C52 Request to Change Copier Models - Konica Minolta Business Solutions U.S.A. Inc. c/o Tampa Bay Branch - Development Services, Public Services
Memorandum PU15-312
Recommendation: Approve
- C53 Award of Bid No. IFB-DL-15-225 - Bennett Fire Products Company, Inc. - Protective Jackets, Pants, and Bunker Gear (Annual Award) - \$316,000.00
Memorandum PU15-313
Recommendation: Approve
- C54 Award of Bid No. IFB-DL-15-123 - United Tile Contractors of Florida, Inc. - Ongoing and As-Needed Pool Securing Services (Annual Award) - \$25,000.00
Memorandum PU15-314
Recommendation: Approve
- C55 Classification, Sale and Disposal of Surplus Electronic Equipment - MARS, LLC, d/b/a Managed Asset Recovery Services - No Funding Required
Memorandum PU15-315
Recommendation: Approve
- C56 Cooperative Purchase Venture (Piggyback) - City of St. Petersburg and Progressive Waste Solutions - Receiving, Sorting, and Marketing of Recyclables - No Funding
Memorandum PU15-317
Recommendation: Approve

Approved Staff's Recommendation to include clarification that transportation of recycled materials from the transfer station was not included.

PUBLIC SAFETY AND ADMINISTRATION - TOURISM DEVELOPMENT

- C57 Tourist Development Council Grant - West Pasco Chamber of Commerce, Inc. - Cotee River Bike Fest 2015 - \$2,200.00
Memorandum TD15-054
Recommendation: Approve
- C58 Tourist Development Council Grant - Rotary Club of San Antonio, Florida, Fund, Inc. - 49th Annual Rattlesnake Festival - \$2,200.00
Memorandum TD15-055
Recommendation: Approve
- C59 Tourist Development Council Grant - KRY, Inc. - 2015 Florida Bug Jam - \$15,000.00
Memorandum TD15-056
Recommendation: Approve

Approved Staff's Recommendation.

PUBLIC SERVICES - COMMUNITY SERVICES - ANIMAL SERVICES

- C60 Supplemental License Agreement - PetHealth Services (USA), Inc. -
PetPoint Enterprise 1.0 Software Upgrade - \$1,800
Memorandum AS15-004
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- C61 Sunset Hills Development - Sale and Transfer of Property from the Tampa Bay Community Development Corporation to the Florida Home Partnership; State Housing Initiatives Partnership Program, CSFA 52.901; Neighborhood Stabilization Program 2, CFDA 14.256 - No Additional Funding Required.
Memorandum CD15-284
Recommendation: Approve
- C62 Approval of Amendment No. 1 to Agreement - Pasco County Sheriff's Office - Officer Friendly Program - Community Development Block Grant - CFDA 14.218; - No Additional Funding Required
Memorandum CD15-318
Recommendation: Approve
- C63 State Housing Initiatives Partnership Program Annual Report - State Housing Initiatives Partnership Program - Review and Approve - No Funding Required
Memorandum CD15-340
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C64 Approval of Second Amendment - AECOM Technical Services, Inc. - Extend the Agreement through January 14, 2016 - No Funding Required
Memorandum PRN15-538
Recommendation: Approve
- C65 Establishment of Change Fund - Crews Lake Wilderness Park - Allow The Public The Option To Pay On Site For Reservations - \$25.00
Memorandum PRN15-648
Recommendation: Approve
- C66 RESTORE Act - BP Monthly Update - No Funding Required
Memorandum PRN15-653
Recommendation: Approve

Approved Staff's Recommendation.

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C67 Task Order No. 3-15 - Tetra Tech, Inc. - Miscellaneous Engineering Services - \$50,000.00
Memorandum UT15-865
Recommendation: Approve
- C68 Approval of Assessment Roll - Annual Solid Waste Disposal and Resource Recovery System - Fiscal Year 2015-16 - No Funding Required
Memorandum UT15-1116
Recommendation: Approve
- C69 Request to Increase Purchase Order No. 162457 - Guide Soft - Temporary Staffing Services - \$8,400.00
Memorandum UT15-1171
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C70 Task Order No. 07-15 and Cooperative Funding Agreement 15C00000085 - CH2M Hill Engineers, Inc. and Southwest Florida Water Management District - Crews Lake Natural Systems Restoration: Preliminary Engineering Design and Permitting (PCU09-007.03) - \$440,318.00
Memorandum UTD15-909
Recommendation: Approve
- C71 Acceptance of Utility Improvements - New Walk Church, Inc. - New Walk Church (PCU19-102.82) - No Funding Required
Memorandum UTD15-1030
Recommendation: Approve
- C72 Acceptance of Utility Improvements and Maintenance Guarantee - SR54 Land Associates, Inc. - Asturia Phases 1B and 1C (PCU06-205.07) - No Funding Required
Memorandum UTD15-1070
Recommendation: Approve
- C73 Water Supply, Reclaimed Water and Wastewater Treatment Service Agreement - Standard Pacific of Florida - EPCO Ranch North MPUD Master Planned Unit Development (PCU04-102.00) - No Funding Required
Memorandum UTD15-1090
Recommendation: Approve
- C74 Agreement - CH2M Hill Engineers, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-1105
Recommendation: Approve
- C75 Acceptance of Utility Improvements and Maintenance Guarantee - Taylor

Morrison of Florida, Inc. - Northwood Phase 3B (PCU97-112.16) - No
Funding Required
Memorandum UTD15-1125
Recommendation: Approve

- C76 Acceptance of Utility Improvements and Maintenance Guarantee - Taylor
Morrison of Florida, Inc. - Northwood Phase 3A (PCU97-112.18) - No
Funding Required
Memorandum UTD15-1129
Recommendation: Approve
- C77 Agreement - DCR Engineering Services, Inc. - Continuing Professional
Services - No Funding Required
Memorandum UTD15-1137
Recommendation: Approve
- C78 Award of Contract - A.C. Schultes of Florida, Inc. - As-Needed Well Drilling
Construction, Rehabilitation, and Repair Services (PCU10-007.00) -
\$60,000.00
Memorandum UTD15-1146
Recommendation: Approve
- C79 Release of Maintenance Guarantee - Golden Ranch Property, LLC - Union
Park Phase 1A, 1B, Union Park Boulevard and Tuttle Lane (PCU07-261.05)
- No Funding Required
Memorandum UTD15-1153
Recommendation: Approve
- C80 Acceptance of Utility Improvements and Maintenance Guarantee - Standard
Pacific of Florida - Meadow Pointe IV, Parcels NOP Phase 1 (PCU00-
202.41) - No Funding Required
Memorandum UTD15-1155
Recommendation: Approve
- C81 Award of Contract - Wharton Smith, Inc. - Shady Hills Reclaimed Water
Storage Tank and Piping Improvements Project (PCU14-019.00) -
\$2,173,600.00
Memorandum UTD15-1156
Recommendation: Approve
- C82 Award of Contract - Strickland Construction, Inc. - Utilities Warehouse
Building at Shady Hills Wastewater Treatment Facility (PCU14-011.00) -
\$1,336,122.00
Memorandum UTD15-1157
Recommendation: Approve

Approved Staff's Recommendation to include a correction to the contingency amount from \$110,132.00 to \$110,332.00 and Contingent upon the Clerk's review.

- C83 Release of Maintenance Guarantee - SB Associates, LP - Seven Oaks
Parcels N-4B and N-4I a/k/a Maple Glen (PCU99-111.64) - No Funding

Required
Memorandum UTD15-1161
Recommendation: Approve

UTILITIES - SOLID WASTE

- C84 Agreement - University of Florida - Waste-to-Energy Combined Ash in Road Construction (PCU13-026.01) - \$99,814.00
Memorandum UTSW15-1077
Recommendation: Approve

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

COMMISSIONERS ITEMS - CHAIRMAN SCHRADER

- R1 Charter Advisory Committee Presentation - Committee's Decision on Charter Government Study
Memorandum BCCA15-112
Recommendation: Not Applicable

For information only.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
Memorandum CO15-214
Recommendation: Approve

Approved Staff's Recommendation.

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO KATHRYN E. MIKISITS, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING SERVICE TO PASCO COUNTY
Memorandum CO15-221
Recommendation: Approve

Approved to adopt.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R4 Draft 2016 Legislative Priorities
Memorandum CA15M-5057
Recommendation: Not Applicable

For information only.

DEVELOPMENT SERVICES

- R5 2016 Proposed Public Hearing Schedule - Board of County Commissioners, Planning Commission and Development Review Committee - Proposed Dates for Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings- No Funding Required
Memorandum PDD15-1659
Recommendation: Approve

Approved Staff's Recommendation.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R6 Presentation - Tampa Bay Area Regional Transportation Authority - 2015 Master Plan Update - No Funding Required
Memorandum MPO15-066
Recommendation: Not Applicable

For information only.

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R7 Environmental Lands Acquisition and Management Program –Agreement for Sale and Purchase - Altamonte G & M, Inc. and Martin J. Rosato, as Successor Trustee of the Port Richey 15 Property Trust - \$3,100,000.00.
Memorandum PRN15-670
Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

Old Business - 1) Approved to accept the letter of resignation from Ms. Vickie Perez for the Libraries Advisory Board and to appoint Ms. Sally Redden as the replacement. 2) A back-up in traffic going toward New Port Richey along U.S. Highway 41. He requested Staff to notify the FDOT regarding construction timing for their presentation at the next MPO meeting. 3) Approval to accept the recommendation from the Charter Advisory Committee to put closure to the Charter discussion. Letters signed by all Commissioners would be sent to the committee members.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

Old Business - 1) Initiated discussion regarding the contracted lobbyist. Approved to extend Southern Strategies/Sean Foster for 60 days with Chairman Schrader voting nay.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

Old Business - 1) Approved to nominate Mr. John E. Heather to serve on the Tourist

Development Council. 2) She noted she would be attending a Tourism meeting and therefore would not be in attendance for the Metropolitan Planning Committee meeting scheduled for September 10, 2015. She spoke regarding a presentation to be given by FDOT District 5 regarding the Coast to Coast Trail. 3) PICO funding and the proposed Convention Center/Performing Arts Center. 4) Pasco County would present the Amskills Project at the Annual Pathways to Prosperity meeting held by Harvard University. 5) The MEDICA trade show in Germany where the State of Florida would have a tent. She would present Amskills at the show. She would not be present for the November 6, 2015 Board meeting and requested the meeting be rescheduled. The Board and Staff held discussion regarding why the November 6th meeting could not be rescheduled. 6) The Coastal Clean-up would be held September 19, 2015 at 8:00 A.M.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

None.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

Old Business - 1) TMA meeting items which included CSX concerns. 2) A meeting held with JD Porter regarding his concerns about auditorium discussions for the fields at Wiregrass. The Board and Staff held discussion regarding the Johnson Consulting report; the Wiregrass Sports Complex; the conversations being held regarding the Convention Center/Performing Arts Center; the language of the agreement; and that the flooding issue took precedent. 3) Road repairs that needed to be completed prior to additional flooding. A pump in the Jasmine Lakes neighborhood was running continuously for eighteen months.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) The U.S. Army Corp of Engineers Continuing Authorities Program. The Flood Control Act of 1948. With the Board's approval she would send a letter of interest for the Continuing Authorities Program under the U.S. Army Corp of Engineers. The Board and Staff held discussion regarding flooding in the Trinity Oaks area; weirs; pumping; PACE projects; dredging permits required to dredge wetlands; pond cleaning certification to SWFWMD; some flooding was caused by ponds that were not cleaned out by the responsible HOAs and CDDs; an MSBU to assist with flooding damage costs; enforceable pond cleaning; and the removal of downed trees. 2) A meeting held between Staff and Mr. Joel Brown, CFO Atwater Regional Manager, who oversaw the Office of Consumer Affairs and Insurance, regarding what could be done to help residents with their insurance claims and sinkhole claims for Beacon Woods residents. 3) She noted the local state of emergency would be extended.

"The Emergency Items related to Old Business including the action taken can be found at the end of the Public Hearing Agenda Items."

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) He requested a litigation meeting for the afternoon of September 22, 2015 for two cases. Pacer Golf LLC. vs Pasco County and Spanish Gate Village Association vs Pasco County MSBU both litigations were in regard to the Timber Oaks Golf Course.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business - 1) The State of Florida did a small increase for the Commissioners.

NOTED ITEMS

Agenda Items N1 through N90 were noted.

AGENDAS AND MINUTES

- N1 Agenda - Tampa Bay Water - August 17, 2015
 Memorandum NI15-524
 Recommendation: Receive and File
- N2 Minutes - Williamsburg MSTU Advisory Board - No Funding
 Memorandum NI15-525
 Recommendation: Receive and File
- N3 Minutes - Tourist Development Council (TDC) - May 20, 2015
 Memorandum NI15-606
 Recommendation: Receive and File
- N4 Minutes - Tourist Development Council (TDC) - July 15, 2015
 Memorandum NI15-607
 Recommendation: Receive and File
- N5 Minutes - Charter Advisory Committee (CAC) - July 13, 2015
 Memorandum NI15-608
 Recommendation: Receive and File
- N6 Minutes - Commission on Human Trafficking (COHT) - January 21, 2015
 Memorandum NI15-609
 Recommendation: Receive and File
- N7 Minutes - Value Adjustment Board (VAB) - February 25, 2015
 Memorandum NI15-610
 Recommendation: Receive and File
- N8 Minutes - Lake Bernadette Community Development District - June 23, 2015
 Memorandum NI15-613
 Recommendation: Receive and File

MISCELLANEOUS

- N9 Letter Dated June 26, 2015 - Christopher Nocco, Sheriff - RE: Resolution #82-107
 Memorandum NI15-149
 Recommendation: Receive and File

- N10 Order - Special Exception Application No 7153 - Colonial Hills Civic Association, Inc.- Raintree Christian Academy
Memorandum NI15-527
Recommendation: Receive and File

- N11 Order - Special Exception Application No 7154 - Dwight L and Joyce A Hopkins
Memorandum NI15-528
Recommendation: Receive and File

- N12 Order - Special Exception Application No 7155 - Jose J & Ibraham J Baez
Memorandum NI15-529
Recommendation: Receive and File

- N13 Email - Corrective Perpetual Deed of Conservation Easement - Hawk Ranch Inc - BK 9202 PG 3685
Memorandum NI15-530
Recommendation: Receive and File

- N14 Notice to Proceed - Stage Dore II, Inc - St Joe Road Drainage Pipe Repair - Bid No IFB-DL-15-048 - Work Order No X10622.00
Memorandum NI15-531
Recommendation: Receive and File

- N15 PSC-15-0273A-TRF-EI - Amended Order Approving Tampa Electric Company's Revised Underground Residential Distribution Tariff - Docket No 150103-EI - Issued July 6, 2015
Memorandum NI15-532
Recommendation: Receive and File

- N16 PSC-15-0273-TRF-EI - Order Approving Tampa Electric Company's Revised Underground Residential Distribution Tariff - Docket No 150103-EI - Issued July 6, 2015
Memorandum NI15-533
Recommendation: Receive and File

- N17 PSC-15-0304-PAA-EI - Petition for Approval of Revisions to Standard Offer Contract & Rate Schedule COG-2 by Tampa Electric Co - Issued July 28, 2015
Memorandum NI15-534
Recommendation: Receive and File

- N18 PSC-15-0310-CO-EI - Petition for Approval of Revised Underground Residential Distribution Tariff by Tampa Electric Co - Issued July 31, 2015
Memorandum NI15-535
Recommendation: Receive and File

- N19 Order to Deny - Special Exception Application No 7156 - Kimberly M Stevens and Bernadette Stevens
Memorandum NI15-536

Recommendation: Receive and File

- N20 PSC-15-0316-PAA-EI - Petition by Duke Energy Florida for Approval of Modifications to Approved As-Available Purchase Tariff - Issued August 5, 2015
Memorandum NI15-537
Recommendation: Receive and File
- N21 PSC-15-0322-TRF-EI - Petition for Approval of Revised Net Metering Tariff & Agreement for Tier 1, 2, 3 Renewable Generator by Tampa Electric Co - Issued August 10, 2015
Memorandum NI15-538
Recommendation: Receive and File
- N22 Rezoning Resolution 15-48RZ - Petition 7034 Chapel Crossings
Memorandum NI15-539
Recommendation: Receive and File
- N23 Williamson Dacar Associates Inc - Environmental Lab Building - Parapet Wall Replacement - Task Order FM15-005
Memorandum NI15-540
Recommendation: Receive and File
- N24 PSC-15-0315-FOF-WS - Joint Application for Approval of Transfer of Majority Organizational Control of Ni Florida, LLC - Issued August 5, 2015
Memorandum NI15-541
Recommendation: Receive and File
- N25 Letter Dated August 14, 2015 - Florida Department of Revenue - Changes to Pasco County Property Appraiser 2015-16 Budget
Memorandum NI15-542
Recommendation: Receive and File
- N26 Bridgewater of Wesley Chapel CDD - Annual Financial Audit Report for FY Ended September 30, 2014
Memorandum NI15-543
Recommendation: Receive and File
- N27 Bridgewater of Wesley Chapel CDD - Annual Financial Report 2014 - Request for Website Link
Memorandum NI15-544
Recommendation: Receive and File
- N28 Chapel Creek CDD - Annual Financial Audit Report for FY Ended September 30, 2014
Memorandum NI15-545
Recommendation: Receive and File
- N29 Concord Station CDD - Annual Financial Report 2014 - Request for Website Link
Memorandum NI15-546

Recommendation: Receive and File

- N30 Ballantrae CDD - Annual Financial Report 2014 - Request for Website Link
Memorandum NI15-547

Recommendation: Receive and File

- N31 Estancia at Wiregrass CDD - Annual Financial Audit Report 2014 - Request
for Website Link
Memorandum NI15-548

Recommendation: Receive and File

- N32 Estancia at Wiregrass CDD - Annual Financial Audit Report for FY Ended
September 30, 2014
Memorandum NI15-549

Recommendation: Receive and File

- N33 Estancia at Wiregrass CDD - Final Adopted FY 2015-2016 Budget
Memorandum NI15-550

Recommendation: Receive and File

- N34 Concord Station CDD Final Adopted FY 2015-2016 Budget
Memorandum NI15-551

Recommendation: Receive and File

- N35 Connerton West CDD - Annual Financial Audit Report for FY Ended
September 30, 2014
Memorandum NI15-552

Recommendation: Receive and File

- N36 Long Lake Ranch CDD - Annual Financial Report 2014 - Request for
Website Link
Memorandum NI15-553

Recommendation: Receive and File

- N37 Meadow Pointe III CDD - Final Adopted FY 2015-2016 Budget
Memorandum NI15-554

Recommendation: Receive and File

- N38 The Groves CDD - Final Adopted FY 2015-2016 Budget
Memorandum NI15-555

Recommendation: Receive and File

- N39 The Verandahs CDD - Annual Financial Report 2014 - Request for Website
Link
Memorandum NI15-556

Recommendation: Receive and File

- N40 Estancia at Wiregrass CDD - Resolution 2015-11 Designating Dates, Time
& Location for Regular Meetings of the Board of Supervisors for FY 2015-
2016

Memorandum NI15-557

Recommendation: Receive and File

- N41 Watergrass CDD II - Annual Financial Audit Report 2014 - Request for Website Link
 Memorandum NI15-558
 Recommendation: Receive and File

- N42 Watergrass CDD II - Annual Financial Audit Report for FY Ended September 30, 2014
 Memorandum NI15-559
 Recommendation: Receive and File

- N43 Waters Edge CDD - Annual Financial Audit Report for FY Ended September 30, 2014
 Memorandum NI15-560
 Recommendation: Receive and File

- N44 Watergrass CDD I - Annual Financial Audit Report for FY Ended September 30, 2014
 Memorandum NI15-561
 Recommendation: Receive and File

- N45 Watergrass CDD I - Annual Financial Report 2014 - Request for Website Link
 Memorandum NI15-562
 Recommendation: Receive and File

- N46 Zephyr Ridge CDD - Annual Financial Audit Report 2014 - Request for Website Link
 Memorandum NI15-563
 Recommendation: Receive and File

- N47 Zephyr Ridge CDD - Annual Financial Audit Report for FY Ended September 30, 2014
 Memorandum NI15-564
 Recommendation: Receive and File

- N48 Zephyr Ridge CDD - Final Adopted FY 2015-2016 Budget
 Memorandum NI15-565
 Recommendation: Receive and File

- N49 Zephyr Ridge CDD - Resolution 2015-06 Designating Dates, Time & Location for FY 2015-2016
 Memorandum NI15-566
 Recommendation: Receive and File

- N50 Waters Edge CDD - Annual Financial Report 2014 - Request for Website Link
 Memorandum NI15-567
 Recommendation: Receive and File

- N51 Chapel Creek CDD - Annual Financial Report 2014 - Request for Website Link
Memorandum NI15-568
Recommendation: Receive and File
- N52 Chapel Creek CDD - Final Adopted FY 2015-2016 Budget
Memorandum NI15-569
Recommendation: Receive and File
- N53 Chapel Creek CDD - Resolution 2015-06 Designating Dates, Time & Location for FY 2015-2016
Memorandum NI15-570
Recommendation: Receive and File
- N54 Connerton West CDD - Annual Financial Report 2014 - Request for Website Link
Memorandum NI15-571
Recommendation: Receive and File
- N55 Preserve at Wilderness Lake CDD - Resolution 2015-06 Designating Dates, Time & Location for FY 2015-2016
Memorandum NI15-572
Recommendation: Receive and File
- N56 Preserve at Wilderness Lake CDD - Final Adopted FY 2015-2016 Budget
Memorandum NI15-573
Recommendation: Receive and File
- N57 Waters Edge CDD - Resolution 2015-08 Designating Dates, Time & Location for FY 2015-2016
Memorandum NI15-574
Recommendation: Receive and File
- N58 Waters Edge CDD - Annual Financial Report 2014 - Request for Website Link
Memorandum NI15-575
Recommendation: Receive and File
- N59 Waters Edge CDD - Final Adopted FY 2015-2016 Budget
Memorandum NI15-576
Recommendation: Receive and File
- N60 Pasco County Board of County Commissioners Water Bill Audit - August 18, 2015
Memorandum NI15-577
Recommendation: Receive and File
- N61 Connerton West CDD - Adopted FY 2015-2016 Budget - Request for Website Posting
Memorandum NI15-578
Recommendation: Receive and File

- N62 Country Walk CDD - FY 2015-2015 Budget - Request for Website Posting
 Memorandum NI15-579
 Recommendation: Receive and File
- N63 Country Walk CDD - Resolution 2015-11 Designating Dates, Time &
 Location for the Regular Meetings of the Board of Supervisors for FY 2015-
 2016
 Memorandum NI15-580
 Recommendation: Receive and File
- N64 Fleischman Garcia Architects & Planners - Emergency Operations Center &
 Training Room & Call Center Interior Remodeling - Fully Executed FM 15-
 008
 Memorandum NI15-581
 Recommendation: Receive and File
- N65 Asturia CDD - Resolution 2015-24 Designating Dates, Time & Location for
 the Regular Meetings of the Board of Supervisors for FY 2015-2016
 Memorandum NI15-582
 Recommendation: Receive and File
- N66 Chapel Creek CDD - Adopted FY 2015-2016 - Request for Website Posting
 Memorandum NI15-583
 Recommendation: Receive and File
- N67 Concord Station CDD - Resolution 2015-8 Designating Dates, Time &
 Location for the Regular Meetings of the Board of Supervisors for FY 2015-
 2016
 Memorandum NI15-584
 Recommendation: Receive and File
- N68 Meadow Pointe IV CDD - Adopted FY 2015-2016 Budget - Request for
 Website Posting
 Memorandum NI15-585
 Recommendation: Receive and File
- N69 Meadow Pointe IV CDD - Resolution 2015-10 Designating Dates, Time &
 Location for the Regular Meetings of the Board of Supervisors for FY 2015-
 2016
 Memorandum NI15-586
 Recommendation: Receive and File
- N70 Meadow Pointe V CDD - Adopted FY 2015-2016 Budget - Request for
 Website Posting
 Memorandum NI15-587
 Recommendation: Receive and File
- N71 Meadow Pointe V CDD - Resolution 2015-07 Designating Dates, Time &
 Location for the Regular Meetings of the Board of Supervisors for FY 2015-
 2016

- Memorandum NI15-588
Recommendation: Receive and File
- N72 Long Lake Ranch CDD - Adopted FY 2015-2016 Budget - Request for Website Posting
Memorandum NI15-589
Recommendation: Receive and File
- N73 Long Lake Ranch CDD Resolution 2015-16 Designating Dates, Time & Location for the Regular Meetings of the Board of Supervisors for FY 2015-2016
Memorandum NI15-590
Recommendation: Receive and File
- N74 Meadow Pointe III - Resolution 2015-11 Designating Dates, Time and Location for Regular Meetings of the Board of Supervisors for FY 2015-2016
Memorandum NI15-591
Recommendation: Receive and File
- N75 PSC-15-0334-CO-EI - Petition for Approval of Revisions - Tampa Electric Company - Issued August 20, 2015
Memorandum NI15-592
Recommendation: Receive and File
- N76 Publication of Unclaimed Funds - Clerk & Comptroller - Dated August 14, 2015
Memorandum NI15-593
Recommendation: Receive and File
- N77 Release of Lien Order Imposing Administrative Fine-Lien - Esta Compton OR BK 9239 PG 2836
Memorandum NI15-594
Recommendation: Receive and File
- N78 Talavera CDD - Adopted FY 2015-2016 Budget - Request for Website Posting
Memorandum NI15-595
Recommendation: Receive and File
- N79 Talavera CDD - Resolution 2015-10 Designating Dates, Time & Location for the Regular Meetings of the Board of Supervisors for FY 2015-2016
Memorandum NI15-596
Recommendation: Receive and File
- N80 PSC-15-0331-PAA-EG - Petition for Approval of Florida Power & Light Demand-Side Management - Issued August 19, 2015
Memorandum NI15-597
Recommendation: Receive and File
- N81 PSC-15-0332-PAA-EG - Petition for Approval Demand-Side Management

Plan of Duke Energy Florida - Issued August 20, 2015
 Memorandum NI15-598
 Recommendation: Receive and File

N82 Watergrass CDD I - Resolution 2015-09 Designating Dates, Time and Location for the Regular Meetings of the Board of Supervisors for FY 2015-2016
 Memorandum NI15-599
 Recommendation: Receive and File

N83 Watergrass CDD II - Adopted FY 2015-2016 Budget - Request for Website Posting
 Memorandum NI15-600
 Recommendation: Receive and File

N84 Watergrass CDD II - Resolution 2015-07 Designating Dates, Time and Location for the Regular Meetings of the Board of Supervisors for FY 2015-2016
 Memorandum NI15-601
 Recommendation: Receive and File

N85 Zephyr Ridge CDD - Adopted FY 2015-2016 Budget - Request for Website Posting
 Memorandum NI15-602
 Recommendation: Receive and File

N86 Zephyr Ridge CDD - Annual Financial Report 2014 - Request for Website Link
 Memorandum NI15-603
 Recommendation: Receive and File

N87 The Verandahs CDD - Adopted FY 2015-2016 Budget - Request for Website Posting
 Memorandum NI15-604
 Recommendation: Receive and File

N88 Watergrass CDD I - Adopted FY 2015-2016 Budget - Request for Website Posting
 Memorandum NI15-605
 Recommendation: Receive and File

N89 Meeting, September 10, 2015, at 6:00 PM - Crestridge Utilities, LLC - Application for Increase in Water Rates
 Memorandum NI15-611
 Recommendation: Receive and File

N90 Meeting, September 11, 2015, at 10:00 AM - Holiday Gardens Utilities, LLC - Application for Increase in Water Rates
 Memorandum NI15-612
 Recommendation: Receive and File

Recessed at 12:06 p.m. (2:05:16). Reconvened at 1:30 p.m. (2:07:25)

Recessed at 3:30 p.m. (4:04:02). Reconvened at 6:30 p.m. (4:07:16)

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP 2-15, FROM RESIDENTIAL-1 DU/GA (RES-1) TO RESIDENTIAL-6 DR/GA (RES-6) LOCATED ON THE NORTH SIDE OF GREENGLEN LANE, ¼ OF A MILE WEST OF SHADY HILLS ROAD. BOCC: 09/08/15, 1:30 P.M., DC, NO FUNDING REQUIRED
Memorandum PDD15-1640C
Recommendation: Denial

Continued to October 20, 2015, 1:30 p.m., New Port Richey.

PUBLIC HEARINGS AT 1:30 P.M.

- P2 ZONING AMENDMENT (CONSENT) - Steven A. and Sharon E. Hansen - Change in Zoning from an A-C Agricultural District to an AR-5 Agricultural-Residential District - North Central Pasco County - At the Northeast Corner of the Intersection of Spring Valley Road and Almar Lane - Section 17, Township 24 South, Range 21 East - Containing 14.45 Acres, M.O.L.
Memorandum PDD15-7161
Recommendation: Approve

Approved Rezoning Consent Agenda Item P2.

- P3 Comprehensive Plan Amendment - CPAL15 (06) Trinity Industrial Park From: IL (Light Industrial) and COM (Commercial) To: PD (Planned Development) - Location: Southwest Corner of the Intersection of SR 54 and Trinity Boulevard.
Memorandum PDD15-1638
Recommendation: Approve

Approved Staff's Recommendation.

- P4 College View Drive, PVAS No. 797 - Board Of County Commissioners - Single Public Hearing - \$86,495.75
Memorandum PW15-004
Recommendation: Approve

Approved Staff's Recommendation.

PUBLIC HEARINGS AT 6:30 P.M.

- P5 Agenda for Adoption of Fiscal Year 2016 Proposed Millage Rates and Budgets
 Memorandum OMB15-091
 Recommendation: Approve

Approved to adopt the tentative Millage Rate for Fiscal Year 2016 for the General Fund of 7.6076 Mills.

Approved to adopt the tentative General Fund Budget for Fiscal Year 2016 totaling \$266,067,604.00 as outlined by Staff.

Approved to adopt the tentative Millage Rate for Fiscal Year 2016 for the Transportation Fund of 0.0000 Mills.

Approved to adopt the tentative Transportation Fund Capital Budget for Fiscal Year 2016 totaling \$24,224,673.00 reflected of zero mills.

Approved to adopt the tentative Millage Rate for Municipal Fire Service Unit of 1.8036 Mills.

Approved to adopt the tentative Fiscal Year 2016 Municipal Fire Service Unit Budget totaling \$40,280,686.00 as outlined by Staff.

Approved to adopt the remainder of the tentative Fiscal Year 2016 Budget as outlined by Staff.

Approved to adopt the Resolution adopting the tentative Millage Rates of taxation for Fiscal Year 2016.

**ADDENDUM/EMERGENCY
ITEM**

Approved to hear the Emergencies.

Budget Resolution Recognizing Increased Revenues within the State Housing Initiatives Partnership - Memorandum: BA15-285M - All Commission Districts - Recommendation: Approve (2:44:34) Approved Staff's Recommendation Contingent upon Clerk's review.

Three-Year Subscription - Entrust, Inc. - Certificate Management Services - \$4,297.22 - Memorandum: IT15-049 - All Commission Districts - Recommendation: Approve (2:58:41) Approved Staff's Recommendation Contingent upon Clerk's review.

Approval of Amended Cooperation Agreements - City of New Port Richey; City of Port Richey; City of San Antonio; Town of St. Leo - Urban County Qualification Notice and Resolution Authorizing the Chairman's Signature - No Funding Required - Memorandum: CD15-357 - All Commission Districts - Recommendation: Approve (3:00:16) Approved Staff's Recommendation Contingent upon Clerk's review.

Emergency Pump Station Repair - Schaer Development of Central Florida, Inc. - Repair Gravity Sewer at Timber Oaks Master Pump Station (PCU15-808.00) \$110,000.00 - Memorandum: UTD15-228 - Commission District 5 - Recommendation: Approve (3:01:18)

Approved Staff's Recommendation Contingent upon Clerk's review.

ADJOURN

Adjourned at 7:03 p.m.

Prepared By: Sandra Bader, Records Clerk and Tammy Glisson, Records Clerk.