

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

September 22, 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.
- Immediately - **(TIME CERTAIN - IMMEDIATELY FOLLOWING PUBLIC HEARINGS)**
- Following - **CLOSED ATTORNEY-CLIENT SESSION** - Re: Litigation Assessment Meeting
- Public - pursuant to Section 286.011(8), Florida Statutes, for the cases of Pacer Golf,
- Hearings - L.C. v. Pasco County, Florida, Circuit Court of the Sixth Judicial Circuit, Case No. 2013-CA-006323 and Spanish Gate Village Association, Inc. v. Pasco County, Florida, Circuit Court of the Sixth Judicial Circuit, Case No. 51-2015-CA-0891-WS.

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 September 11, 2015 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Transfer of Funds for Costs Associated with Services to be Performed for the Pasco County Board of County Commissioners in Fiscal Year 2015/2016 \$3,398,561.00
Memorandum CO15-229
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - August 4, 2015 - Regular Meeting/Rezoning
Memorandum CO15-227
Comm. Dist. ALL
Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Meeting - August 18, 2015 - Regular Meeting/Rezoning
Memorandum CO15-228
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 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 CO15-215
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Agreement for County Exercise of Traffic Control Jurisdiction - Pasco County and Pimlico Homeowners Association, Inc.- Authorize Agreement - No Funding Required
Memorandum CAO15-0045
Comm. Dist. 2
Recommendation: Approve
- C6 Request for Additional Funds - Dana G. Toole, P.A. - \$15,000.00
Memorandum CAO15-3105
Comm. Dist. 1
Recommendation: Approve
- C7 Request for Additional Funding - Carlton Fields Jorden Burt, P.A. - Continued Legal Representation of Pasco County in Litigation against the County by Hillcrest Property, LLP. - \$125,000.00
Memorandum CAO15-4712
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C8 Release Performance Guarantee and Accept Maintenance Guarantee - KB Home Tampa, LLC. - Stagecoach Village, Permit No. 34354 - No Funding Required
Memorandum PMA15-163
Comm. Dist. 2
Recommendation: Approve
- C9 Accept Performance Cash Bond Agreement - Clark Hunt Construction, Inc. - Wawa - US 19 & Bonita Rd, Permit No. 35155 - No Funding Required
Memorandum PMA15-165
Comm. Dist. 4
Recommendation: Approve
- C10 Release Performance Guarantee - Adam Smith Enterprises, Inc. - Fox Wood Commerce Park - No Funding Required
Memorandum PMA15-166
Comm. Dist. 3
Recommendation: Approve
- C11 Accept Performance Guarantee - K & R Invesco, LLC. - Stfen Retail Center, Permit No. 35066 - No Funding Required
Memorandum PMA15-169
Comm. Dist. 5
Recommendation: Approve

- C12 Release Maintenance Guarantee - Arbour Valley Development, LLC - Arbours at Fort King, Permit No. 32741 - No Funding Required
Memorandum PMA15-172
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C13 Accept Warranty Deed and Adopt Resolution Canceling Taxes - William A. Hutchcraft - SR 54 - No Funding Required
Memorandum REA15-072
Comm. Dist. 2
Recommendation: Approve
- C14 Accept Easement - Lykes Bros. Inc. - Boyette Road and Wells Road Intersection Improvements Project - No Funding Required
Memorandum REA15-092
Comm. Dist. 1
Recommendation: Approve
- C15 Accept Easement - Steven W. Gant and Connie M. Gant - St. Joe Road X10622.00 - No Funding Required
Memorandum REA15-093
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C16 Recording of Plat, Starkey Ranch Village 1, Phase 2B – WS-TSR, LLC - Platting with a Performance Guarantee - No Funding Required
Memorandum SA15-031
Comm. Dist. 4
Recommendation: Approve
- C17 Recording of Plat, Starkey Ranch Village 1, Phase 3 – WS-TSR, LLC - Platting with a Performance Guarantee - No Funding Required
Memorandum SA15-032
Comm. Dist. 4
Recommendation: Approve
- C18 Recording of Plat, Briar Oaks Village 2 – RL Regi-FL Pasco County – Platting with Construction Complete - No Funding Required
Memorandum SA15-033
Comm. Dist. 5
Recommendation: Approve

- C19 Recording of Plat, Union Park 4A – RL Regi-FL Pasco County – Platting with a Performance Guarantee - No Funding Required
Memorandum SA15-034
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C20 Property Maintenance Securing of Pools - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD15-1532
Comm. Dist. ALL
Recommendation: Approve
- C21 Request For Fees To Be Waived For The Longleaf Triathlon; Request for Lane Closures on Starkey Boulevard to Decubellis Road; Right Lane of S.R. 54 from Suncoast Parkway to Starkey Boulevard - October 18, 2015, 6:00 a.m. to 1:00 p.m. - Craig Rieser, Rotary Club of Seven Springs - \$54.00
Memorandum PDD15-1607
Comm. Dist. 1
Recommendation: Approve
- C22 Funding Table Correction - Pasco County Metropolitan Planning Organization - Mobility 2040: A Vision for the S.R. 54/56 Corridor Phase 1: Defining the Alternatives - Tindale-Oliver and Associates, Inc. - Task Order No. MPO15-054 - No Funding Required
Memorandum MPO15-074
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C23 Agreement No. S0777 Between the Florida Department of Environmental Protection, Southwest Florida Water Management District and Pasco County - Pithlachascotee-Anclote Conservation Efforts - \$1,000,000.00 (FDEP) - No Funding Required (County)
Memorandum PW15-027
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C24 Addendum to Contract - Deferred Compensation - MassMutual - Formerly Hartford Life Insurance Co. - No Cost
Memorandum HR15-435
Comm. Dist. ALL
Recommendation: Approve

- C25 Holiday Schedule 2016
Memorandum HR15-573
Comm. Dist. ALL
Recommendation: Approve
- C26 Revision to Career Service Manual A1.03(D) Residency Requirement for
Department Heads - No Cost
Memorandum HR15-575
Comm. Dist. ALL
Recommendation: Approve
- C27 Service Agreement Renewal - Commercial Risk Management for Worker's
Compensation - Approximate Cost \$200,000.00
Memorandum HR15-591
Comm. Dist. ALL
Recommendation: Approve
- C28 Renewal of Insurance Policies - Resource Recovery Facility - Approx. Cost
\$350,156.63
Memorandum HR15-593
Comm. Dist. ALL
Recommendation: Approve
- C29 Property & Casualty Insurance Program; Acquisition and Renewal of Policies -
Approx. Cost \$2,473,988.81
Memorandum HR15-594
Comm. Dist. ALL
Recommendation: Approve
- C30 Renewal of Insurance Policies - Pollution Liability - Approx. Cost \$98.773.00
Memorandum HR15-596
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C31 Fifth Modification to the Service Agreement for Maintenance of Licensed
Programs - SunGard Public Sector, Inc. - One Solution Software Application -
\$124,431.78
Memorandum IT15-042
Comm. Dist. ALL
Recommendation: Approve
- C32 Consulting Services - ADO Staffing - Mainframe Retirement - \$46,800.00
Memorandum IT15-048
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C33 Thirteenth Addendum to Interlocal Agreement Between Pasco County and the Public Defender - Mentally Ill Jail Diversion and Chronic Inebriate Programs - \$330,999.00
Memorandum OMB15-090
Comm. Dist. ALL
Recommendation: Approve
- C34 Application for the Florida Department of Law Enforcement Fiscal Year 2015 Edward Byrne Memorial Justice Assistant Grant (JAG) Program - Chris Nocco, Sheriff - CFDA #16.738 - \$112,761.00
Memorandum OMB15-095
Comm. Dist. ALL
Recommendation: Approve
- C35 Request for Reimbursement - Mike Wells, Property Appraiser - Letter Dated September 4, 2015 - Cost of Producing and Mailing the 2015 Notices of Proposed Property Taxes (TRIMs) - \$116,086.38
Memorandum OMB15-096
Comm. Dist. ALL
Recommendation: Approve
- C36 Notice of Award - Department of Health and Human Services - Substance Abuse and Mental Health Services Administration (SAMHSA) Grant - Pasco County Adult Drug Court Grant No. 1H79TI026111-01 - \$325,000.00
Memorandum OMB15-097
Comm. Dist. ALL
Recommendation: Approve
- C37 Budget Amendment - Transfer within the Pasco Water and Sewer Fund from Warehouse Services to the Customer Information and Services Department for Postage, Mailing, and Annual Maintenance - \$252,422.00
Memorandum BA15-310M
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C38 Award of Bid No. IFB-EC-15-177 - Ranjans Tropical Lawn and Landscape and Reeves Land Services, Inc. - Ongoing and As-Needed Bush Hog, Mowing, and Scarifying (Annual Award) - \$161,000.00
Memorandum PU15-299
Comm. Dist. ALL
Recommendation: Approve
- C39 Award of Bid No. IFB-DL-15-170 - Ernest Dewitt Gay, Inc. - Cross Bayou Bus Transfer Station - \$118,339.85
Memorandum PU15-316
Comm. Dist. 3
Recommendation: Approve

- C40 Award of Bid No. IFB-KB-15-239 - MainNerve, LLC - Provide Security Assessment of Network Penetration - \$46,193.00
Memorandum PU15-318
Comm. Dist. ALL
Recommendation: Approve
- C41 Award of Bid No. IFB-JV-15-245 - Erosion Control Systems, Inc. - Ongoing and As-Needed Fabric Formed Concrete Revetment Mats (Annual Award) - \$150,895.00
Memorandum PU15-319
Comm. Dist. ALL
Recommendation: Approve
- C42 Award of Bid No. IFB-KB-15-216 - Fortline, Inc., and Pasco Pipe Supply, Inc. - Ongoing and As-Needed Corrugated Polyethylene Pipe (Annual Award) - \$135,000.00
Memorandum PU15-320
Comm. Dist. ALL
Recommendation: Approve
- C43 Award of Bid No. IFB-JV-15-241 - Ennis Paint, Inc. - Ongoing and As-Needed Pavement Marking Materials (Annual Award) - \$80,000.00
Memorandum PU15-321
Comm. Dist. ALL
Recommendation: Approve
- C44 Purchase of Components and Services - Data Flow Systems, Inc. - Expansion of Countywide Supervisory Control and Data Acquisition System - \$721,454.00
Memorandum PU15-322
Comm. Dist. ALL
Recommendation: Approve
- C45 Award of Bid No. IFB-EC-15-247 - Trademark Metals Recycling - Sale of White Goods/Scrap Metal at the West Pasco Class III Recycling Center (Annual Award) - No Funding Required
Memorandum PU15-323
Comm. Dist. ALL
Recommendation: Approve
- C46 Rejection of Bid No. IFB-EC-15-248 - Sale of Surplus Scrap Metals - No Funding Required
Memorandum PU15-324
Comm. Dist. ALL
Recommendation: Approve

- C47 Award of Bid No. IFB-EC-15-226 - Envirowaste Services Group - As-Needed Waste Water Collection Clearing/Cleaning Services (Annual Award) - \$67,500.00
Memorandum PU15-325
Comm. Dist. ALL
Recommendation: Approve
- C48 Award of Bid No. IFB-EC-15-227 - Envirowaste Services Group - On Going and As Needed Wastewater Retrieval and Sludge Hauling (Annual Award) - \$80,000.00
Memorandum PU15-326
Comm. Dist. ALL
Recommendation: Approve
- C49 Award of Bid No. IFB-EC-15-228 - Randall Mechanical, Inc. - Chemical Feed Equipment Repair and Replacement (Annual Award) - \$144,000.00
Memorandum PU15-327
Comm. Dist. ALL
Recommendation: Approve
- C50 Award of Bid No. IFB-EC-15-199 - Pyramid School Products - Latex and Nitrile Gloves (Annual Award) - \$27,000.00
Memorandum PU15-329
Comm. Dist. ALL
Recommendation: Approve
- C51 Award of Bid No. IFB-KB-15-105 - Paff Landscape, Inc., and Sunbelt Sod & Grading Company, Inc. - Purchase of Ongoing and As-Needed Sod (Annual Award) - \$287,850.00
Memorandum PU15-330
Comm. Dist. ALL
Recommendation: Approve
- C52 Award of Request for Proposal and Approval of the Associated Agreement - Pasco Kids First - RFP-CU-15-169, Administration of the Sexual Abuse Victim Exam Program - \$35,250.00
Memorandum PU15-332
Comm. Dist. ALL
Recommendation: Approve
- C53 Award of Bid No. IFB-EC-15-246 - Merrell Bros., Inc. - Transport of Recyclables (Annual Award) - \$223,000.00
Memorandum PU15-333
Comm. Dist. ALL
Recommendation: Approve

C54 Purchase of Hardware, Software, Installation, and Maintenance Services - Technical Communities, Inc. - Queue System - \$73,151.28

Memorandum PU15-334

Comm. Dist. ALL

Recommendation: Approve

C55 Award of Bid No. IFB-DL-15-244 - Jam 520, Inc. - Furnish and Install Prefabricated Shelter - \$43,788.00

Memorandum PU15-335

Comm. Dist. ALL

Recommendation: Approve

C56 Extension of Agreement with Southern Strategy Group, Inc. and Southern Strategy Group of Tampa Bay, LLC for Professional Lobbying Services

Memorandum PU15-337

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - TOURISM DEVELOPMENT

C57 Tourist Development Council Grant - Fine Arts of the Suncoast, Inc. – Suncoast Arts Fest 2016 - \$5,800.00

Memorandum TD15-057

Comm. Dist. ALL

Recommendation: Approve

C58 Tourist Development Council Grant – The Greater Dade City Chamber of Commerce, Inc. – 19th Annual Kumquat Festival - \$7,300.00

Memorandum TD15-058

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

C59 Approval of Amendment No. 1 to Agreement – Catholic Charities – Arbor Villas, Inc.— Neighborhood Stabilization Program 2 – CFDA 14.256 – No Additional Funding Required

Memorandum CD15-315

Comm. Dist. 5

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

C60 Annual Agreement – Florida Department of Health – To Establish a Type, Level, and Funding of Services – \$964,665.00

Memorandum HS15-150

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C61 State Aid to Libraries Grant Application and Agreement - Florida Department of State, Division of Library and Information Services - Pasco County Public Library Cooperative - No Funding Required
Memorandum LI15-042
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C62 Approval of Third Amendment with AECOM Technical Services, Inc. - Evaluate and Update the Current Parks and Recreation Impact Fee Ordinance - \$20,600.00
Memorandum PRN15-682
Comm. Dist. ALL
Recommendation: Approve
- C63 Cosponsored Youth Sports Organizations Facilities Use Agreement - Zephyrhills Bulldogs, Inc. - No Funding Required
Memorandum PRN15-686
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C64 Request to Approve Payments - Enviro Waste Services Group, Inc. - Removal of Wastewater Services - \$116,590.25
Memorandum UT15-1263
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C65 Acceptance of Utility Improvements and Maintenance Guarantee - Pasco Investment Land, LLC - Connerton Village 2 Parcel 213, Phase 1C-1 Only (PCU97-15632) - No Funding Required
Memorandum UTD15-1193
Comm. Dist. 2
Recommendation: Approve
- C66 Agreement - Brown and Caldwell Corporation - Continuing Professional Services - No Funding Required
Memorandum UTD15-1225
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - SOLID WASTE

- C67 Pasco Learning and Activity Centers for Enrichment Summer Presentations, 2015
- Informational Purposes Only
Memorandum UTSW15-1205
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - VICE-CHAIRMAN STARKEY

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, SUPPORTING NATIONAL MANUFACTURING DAY ON OCTOBER 2, 2015 AND RECOGNIZING ARIELLE PFAFF AND AUSTIN GABLE FOR THEIR PARTICIPATION IN THE RIVER RIDGE HIGH SCHOOL/GERMAN SCHOOL IGS KANDEL MANUFACTURING EXCHANGE PROGRAM
Memorandum CAO15-5168
Comm. Dist. ALL
Recommendation: Approve
- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING LILLIAN BROWN ON CELEBRATING HER 100th BIRTHDAY.
Memorandum CAO15-5171
Comm. Dist. ALL
Recommendation: Approve
- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING ROBERT D. FARMER (DENNIS), NUTRITION PROGRAM SUPERVISOR WITH THE ELDERLY NUTRITION DIVISION, ON HIS RETIREMENT FROM PASCO COUNTY OF SEPTEMBER 30, 2015.
Memorandum CAO15-5172
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MOORE

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING PASCO SAFETY TOWN ON THEIR TWENTIETH (20TH) ANNIVERSARY
Memorandum CAO15-5169
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE WEEK OF OCTOBER 5-11, 2015, AS MENTAL ILLNESS AWARENESS WEEK IN PASCO COUNTY.

Memorandum CAO15-5170

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING CHRISTOPHER S. ANDERSON ON ACHIEVING THE RANK OF EAGLE SCOUT

Memorandum CAO15-5173

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R7 Minutes Financial Matters Specific Approvals

Memorandum CO15-216

Comm. Dist. ALL

Recommendation: Approve

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R8 Introduction of Proposed Ordinance Creating a New Article 6 in Chapter 66 of the Pasco County Code of Ordinances Related to Trespass Warnings on Public Property

Memorandum CAO15-0806

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R9 (TIME CERTAIN - IMMEDIATELY FOLLOWING PUBLIC HEARINGS)
CLOSED ATTORNEY-CLIENT SESSION - Re: Litigation Assessment Meeting pursuant to Section 286.011(8), Florida Statutes, for the cases of Pacer Golf, L.C. v. Pasco County, Florida, Circuit Court of the Sixth Judicial Circuit, Case No. 2013-CA-006323 and Spanish Gate Village Association, Inc. v. Pasco County, Florida, Circuit Court of the Sixth Judicial Circuit, Case No. 51-2015-CA-0891-WS.

Memorandum CAO15-3519

Comm. Dist. 5

Recommendation: Not Applicable

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R10 Tourist Attraction Facility Presentation - Wiregrass Sports Complex Feasibility
Market Study - Dunlap & Associates - No Funding Required
Memorandum CA15M-5059
Comm. Dist. ALL,
Recommendation: Not Applicable
- R11 Final 2016 Legislative Priorities
Memorandum CA15M-5060
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- R12 Confirmation of Planning and Development Administrator - Kristen Mark Hughes -
\$99,910.00
Memorandum DSA15-030
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R13 Land Development Code Priority Table - New Amendment Items - No Funding
Required
Memorandum PDD15-1688
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- R14 Design of Public Works Facility - Nottingham Trail Property - To Improve
Efficiency and Offset Costs - No Funding Required at this Time
Memorandum PW15-028
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES

- R15 Confirmation of Human Resources Director – Barbara Hitzemann – Annually
\$105,000.00
Memorandum IS15-018
Comm. Dist. ALL
Recommendation: Approve

R16 Confirmation of Office of Management and Budget Director – Robert Goehrig –
Annually \$110,000.00

Memorandum IS15-019

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

R17 Final Adjustments of Fiscal Year 2016 Budget - (TO BE DISTRUBUTED)

Memorandum OMB15-092

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

R18 Waste-to-Energy 2015 Gold Excellence Award - Solid Waste Association of North
America - Pasco County Solid Waste Division of Utilities - Information Only

Memorandum UTSW15-1244

Comm. Dist. ALL

Recommendation: Not Applicable

UTILITIES - CUSTOMER INFORMATION AND SERVICES

R19 Update on Review of the Inspector General Customer Complaint List - No
Funding Required

Memorandum UTCIS15-1266

Comm. Dist. ALL

Recommendation: Approve

R20 Update on Priority Action List - No Funding Required (TO BE DISTRIBUTED)

Memorandum UTCIS15-1271

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 - Board of County Commissioners Workshop (BCC WKSHP) - August 25, 2015

Memorandum NI15-618

Comm. Dist. ALL

Recommendation: Receive and File

N2 Minutes - Charter Advisory Committee (CAC) - July 27, 2015

Memorandum NI15-619

Comm. Dist. ALL

Recommendation: Receive and File

N3 Minutes - Charter Advisory Committee (CAC) - August 10, 2015

Memorandum NI15-620

Comm. Dist. ALL

Recommendation: Receive and File

N4 Minutes - Charter Advisory Committee (CAC) - August 24, 2015

Memorandum NI15-621

Comm. Dist. ALL

Recommendation: Receive and File

N5 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - Regular Meeting May 13, 2015

Memorandum NI15-622

Comm. Dist. ALL

Recommendation: Receive and File

N6 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - Public Hearing May 13, 2015

Memorandum NI15-623

Comm. Dist. ALL

Recommendation: Receive and File

MISCELLANEOUS

N7 Letter Dated August 14, 2015 - Christopher Nocco, Sheriff - RE: Resolution #82-107

Memorandum NI15-150

Comm. Dist. ALL

Recommendation: Receive and File

- N8 Letter Dated August 20, 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 June 30, 2015
Memorandum NI15-615
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Notification - Verizon FiOS TV - RE: Sportsman Channel
Memorandum NI15-616
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Purchase Order - Area Agency on Aging of Pasco-Pinellas, Inc. - Increase The Current Purchase Order By \$6,450.00 For Eligible Meals Served - Revised Amount Of Purchase Order Is \$57,038.64.
Memorandum NI15-617
Comm. Dist. ALL
Recommendation: Receive and File
- N11 PSC-15-0346-CO-EI - Petition by Duke Energy Florida Inc for Approval of Modifications to As-Available Purchase Tariff - Issued August 27, 2015
Memorandum NI15-624
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Seven Oaks CDD - Annual Financial Report 2014 - Request for Website Link
Memorandum NI15-625
Comm. Dist. ALL
Recommendation: Receive and File
- N13 The Verandahs CDD - Resolution 2015-10 Designating Dates, Time and Location for the Regular Meetings of the Board of Supervisors for FY 2015-16
Memorandum NI15-626
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Ballantrae CDD - Annual Financial Report 2014 Request for Website Link
Memorandum NI15-627
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Oak Creek CDD - Final Adopted FY 2015-16 Budget - Request for Website Posting
Memorandum NI15-628
Comm. Dist. ALL
Recommendation: Receive and File

- N16 Oak Creek CDD - FY 2015-16 Meeting Schedule - Resolution 2015-08
Designating Dates, Time and Location for the Regular Meetings of the Board of
Supervisors for FY 2015-16
Memorandum NI15-629
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Wiregrass CDD - Final Adopted FY 2015-2016 Budget - Request for Website
Posting
Memorandum NI15-630
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Wiregrass CDD - FY 2015-16 Meeting Schedule - Resolution 2015-12
Designating Dates, Time and Location for the Regular Meetings of the Board of
Supervisors for FY 2015-16
Memorandum NI15-631
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Zephyr Ridge CDD - Resolution 2015-06 - Designating Dates, Time and Location
for the Regular Meetings of the Board of Supervisors for FY 2015-16
Memorandum NI15-632
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Williamson Dacar Associates Inc - David "Hap" Clark, Jr. Building - Atrium Kalwall
Replacement - Task Order FM15-004
Memorandum NI15-633
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Williamson Dacar Associates Inc - Former Dade City Data Center, Bldg 55 -
Interior Renovations Task Order No FM15-011 - Fully Executed Task Order
Memorandum NI15-634
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Letter Dated September 1, 2015 - Pasco County Schools - Proposed District
School Board of Pasco County's Five-Year District Facilities Work Program for
2015-2019
Memorandum NI15-635
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Fee-Funded Budget Allocation - Paula S. O'Neil, Ph.D., Clerk and Comptroller -
Fiscal Year 2015-2016
Memorandum NI15-636
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE DISSOLVING THE VALLEY OAKS COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR ALL PROPERTY AND ASSETS OF THE DISTRICT TO ESCHEAT TO PASCO COUNTY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE
Memorandum PDD15-1701
Comm. Dist. 1
Recommendation: Approve
- P2 AN ORDINANCE DISSOLVING THE HILLCREST PRESERVE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR ALL PROPERTY AND ASSETS OF THE DISTRICT TO ESCHEAT TO PASCO COUNTY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE
Memorandum PDD15-1702
Comm. Dist. 1
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P3 ZONING AMENDMENT - Leroy Gonzales, Jr. - Change in Zoning from A-R Agricultural-Residential District to R-MH Mobile Home District - Northwest Pasco County - On the North Side of Greenglen Lane Approximately One-Quarter Mile West of Shady Hills Road - Section 24, Township 24 South, Range 17 East - consisting or 4.81 Acres M.O.L.
Memorandum PDD15-7151
Comm. Dist. 5
Recommendation: Continue to the October 20, 2015 BCC Meeting at 1:30 p.m. in New Port Richey
- P4 ZONING AMENDMENT (CONSENT) - Charles F. and Candace J. Doring - Change in Zoning from an A-C Agricultural District to an A-R Agricultural-Residential District - Northwest Pasco County - On the North Side of Pincus Drive Approximately 1,000-Foot East of Edwards Drive - Section 29, Township 24 South, Range 17 East - Containing 5 Acres, M.O.L.
Memorandum PDD15-7165
Comm. Dist. 5
Recommendation: Approve

- P5 CONDITIONAL USE (CONSENT) - VGA Reality, LLC/Pinot's Palate - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of an Art Studio - South Central Pasco County - On the Northeast Corner of the Intersection of Bruce B. Downs Boulevard and Williamsburg Drive - Section 31, Township 26 South, Range 20 East - Containing 1,645-Square Feet.
Memorandum PDD15-CU23
Comm. Dist. 2
Recommendation: Approval with conditions
- P6 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
- P7 MPUD REQUEST (REGULAR)- Cross Park MPUD - Cross Park Land Trust No. 1, Cross Park Properties LLC, Trustee - A Substantial Amendment to a Previously Approved MPUD to Allow for an Assisted Living Facility and Rehabilitation Center as Permitted Uses, Subject to a Maximum of 100,000 Square Feet for Those Uses and an Alternative Standards Request from Section 901.4.F.1.b of the Land Development Code to Allow the Applicant to Pay a Fair Share of a PVAS Project That will Pave Henley Road from S.R. 54 to Leonard Road - Located on the Southeast Corner of the Intersection of S.R. 54 and Henley Road.
Memorandum PDD15-7162
Comm. Dist. 3
Recommendation: Approval with conditions
- P8 CPAL15(07) Cross Park MPUD Comprehensive Plan Text Amendment to add Assisted Living Facility and Rehabilitative Center as allowable uses, Southeast corner of the intersection of S.R.54 and Henley Road.
Memorandum PDD15-1542
Comm. Dist. 3
Recommendation: Approve
- P9 Request for Extension of 2007 Final Order of Vested Rights for Gulf Landings Tracts 40-A, 40-B and Parcel Commercial-3
Memorandum CAO15-3518
Comm. Dist. 3
Recommendation: Approve
- P10 Highlands No. 6, PVAS No. 3051 - Board Of County Commissioners - BCC-Initiated Assessment - \$992,259.32
Memorandum PW15-003
Comm. Dist. 5
Recommendation: Approve

P11 Welbilt Boulevard, PVAS No. 3067 - Board Of County Commissioners - BCC-
Initiated Assessment - \$788,150.41
Memorandum PW15-022
Comm. Dist. 3
Recommendation: Approve

PUBLIC HEARINGS AT 6:30 P.M.

P12 Agenda for Adoption of Fiscal Year 2016 Final Proposed Millage Rates and
Budgets
Memorandum OMB15-098
Comm. Dist. ALL
Recommendation: Approve

ADJOURN