

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

September 22, 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 Kathryn Starkey, Chairman, District 3 Honorable Mike Moore, Vice-Chairman, District 2 Honorable Ted J. Schrader, District 1 Honorable Mike Wells, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Michele L. Baker, M.B.A.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Called to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

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.

Ms. Pat Carver spoke regarding water as a resource, water conservation, and environmental concerns related to fracking. She asked the Board for a Resolution supporting a ban on fracking.

Tom Phipps, Vicki Chellburg, Ellie Melilli, Rick Aquilar, Nancy Jenkins, John Cadieuzx, Lawrence Dahlquist, Eileen Dunn, James Ola, and Patricia French Wizlic spoke regarding Timber Oaks.

Receive and file from Ms. Chellburg.

Receive and file from Ms. Dahlquist.

Ramona Nelson and Louise Gritmon spoke regarding water billing problems and accidents on Fox Hollow Boulevard.

Celeste Snyder spoke regarding Jasmine Lakes flooding issues.

Chase Daniels supported Agenda Item R8.

Lisa Bekiaris would like to see roadside memorials regulated.

Joe Russo apologized to Commissioner Wells for a miscommunication.

CONSENT

Approved Consent Agenda with the exception of noted items C19, C20, and C21. The Addendum to the Consent Agenda including the action taken can be found at the end of the Public Hearing Agenda Items.

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - August 4, 2015 - Regular Meeting/Rezoning
Memorandum CO15-227
Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Meeting - August 18, 2015 - Regular Meeting/Rezoning
Memorandum CO15-228
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
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
Recommendation: Approve
- C6 Request for Additional Funds - Dana G. Toole, P.A. - \$15,000.00
Memorandum CAO15-3105
Recommendation: Approve
- C7 Request for Additional Funding - Carlton Fields Jordan Burt, P.A. - Continued Legal Representation of Pasco County in Litigation against the County by Hillcrest Property, LLP. - \$125,000.00
Memorandum CAO15-4712

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
 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
 Recommendation: Approve
- C10 Release Performance Guarantee - Adam Smith Enterprises, Inc. - Fox Wood Commerce Park - No Funding Required
 Memorandum PMA15-166
 Recommendation: Approve
- C11 Accept Performance Guarantee - K & R Invesco, LLC. - Stfen Retail Center, Permit No. 35066 - No Funding Required
 Memorandum PMA15-169
 Recommendation: Approve
- C12 Release Maintenance Guarantee - Arbour Valley Development, LLC - Arbours at Fort King, Permit No. 32741 - No Funding Required
 Memorandum PMA15-172
 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
 Recommendation: Approve
- C14 Accept Easement - Lykes Bros. Inc. - Boyette Road and Wells Road Intersection Improvements Project - No Funding Required
 Memorandum REA15-092
 Recommendation: Approve
- C15 Accept Easement - Steven W. Gant and Connie M. Gant - St. Joe Road X10622.00 - No Funding Required
 Memorandum REA15-093
 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
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
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
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
Recommendation: Approve

Approved Staff's Recommendation to include name change from Regi-FL Pasco County to Golden Ranch LLC.

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
Recommendation: Approve

Approved Staff's Recommendation to include a missing document.

- 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
Recommendation: Approve

Approved Staff's Recommendation to include a correction to the District.

- 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
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
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C24 Addendum to Contract - Deferred Compensation - MassMutual - Formerly Hartford Life Insurance Co. - No Cost
Memorandum HR15-435
Recommendation: Approve
- C25 Holiday Schedule 2016
Memorandum HR15-573
Recommendation: Approve
- C26 Revision to Career Service Manual A1.03(D) Residency Requirement for Department Heads - No Cost
Memorandum HR15-575
Recommendation: Approve
- C27 Service Agreement Renewal - Commercial Risk Management for Worker's Compensation - Approximate Cost \$200,000.00
Memorandum HR15-591
Recommendation: Approve
- C28 Renewal of Insurance Policies - Resource Recovery Facility - Approx. Cost \$350,156.63
Memorandum HR15-593
Recommendation: Approve
- C29 Property & Casualty Insurance Program; Acquisition and Renewal of Policies - Approx. Cost \$2,473,988.81
Memorandum HR15-594
Recommendation: Approve
- C30 Renewal of Insurance Policies - Pollution Liability - Approx. Cost \$98,773.00
Memorandum HR15-596
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
Recommendation: Approve

- C32 Consulting Services - ADO Staffing - Mainframe Retirement - \$46,800.00
Memorandum IT15-048
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
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
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
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
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
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
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

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
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
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
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
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
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
Recommendation: Approve
- C46 Rejection of Bid No. IFB-EC-15-248 - Sale of Surplus Scrap Metals - No Funding Required
Memorandum PU15-324
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
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

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
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
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
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
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
Recommendation: Approve
- C54 Purchase of Hardware, Software, Installation, and Maintenance Services - Technical Communities, Inc. - Queue System - \$73,151.28
Memorandum PU15-334
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
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
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
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
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
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
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
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
Recommendation: Approve
- C63 Cosponsored Youth Sports Organizations Facilities Use Agreement - Zephyrhills Bulldogs, Inc. - No Funding Required
Memorandum PRN15-686
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
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
Recommendation: Approve
- C66 Agreement - Brown and Caldwell Corporation - Continuing Professional Services - No Funding Required
Memorandum UTD15-1225
Recommendation: Approve

UTILITIES - SOLID WASTE

- C67 Pasco Learning and Activity Centers for Enrichment Summer Presentations, 2015 - Informational Purposes Only
Memorandum UTSW15-1205
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
Recommendation: Approve

Approved to Adopt.

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING LILLIAN BROWN ON CELEBRATING HER 100th BIRTHDAY.
Memorandum CAO15-5171
Recommendation: Approve

Approved to Adopt.

- 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

Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R7 Minutes Financial Matters Specific Approvals
Memorandum CO15-216
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved to Introduce.

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
Recommendation: Not Applicable

***The Board recessed into a Closed Session at 4:31 p.m. (5:21:17) and reconvened into the
Regular Meeting at 5:21 p.m. (5:24:59).***

***Regarding the case of Pacer Golf, L.C., Board approved to close on the property with certain
conditions and requirements. Regarding the cooperative funding agreement, Staff was
directed to submit the final Project Plan and the Clerk was directed to wire funds for closing.***

***Board rejected Spanish Gate Village's settlement offer to only be assessed for the Phase 1
MSBU assessments.***

Portions of this item may be unavailable due to technical difficulties.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R10 Tourist Attraction Facility Presentation - Wiregrass Sports Complex
Feasibility Market Study - Dunlap & Associates - No Funding Required
Memorandum CA15M-5059
Recommendation: Not Applicable

For information only.

- R11 Final 2016 Legislative Priorities
Memorandum CA15M-5060
Recommendation: Approve

***Approved Staff's Recommendation with changes/additions by the Board related to the
RESTORE Act, the Crews Lake Project, and the Starkey Gap.***

DEVELOPMENT SERVICES

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

Approved Staff's Recommendation.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

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

Approved Staff's Recommendation.

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 PW15-028C
Recommendation: Approve

Continued to October 20, 2015.

INTERNAL SERVICES

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

Approved Staff's Recommendation.

- R16 Confirmation of Office of Management and Budget Director – Robert Goehrig – Annually \$110,000.00
Memorandum IS15-019
Recommendation: Approve

Approved Staff's Recommendation.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R17 Final Adjustments of Fiscal Year 2016 Budget - (TO BE DISTRUBUTED)
 Memorandum OMB15-092
 Recommendation: Approve

Approved Staff's Recommendation of Alternate Number One with a modification regarding PEDC funds.

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
 Recommendation: Not Applicable

For information only.

UTILITIES - CUSTOMER INFORMATION AND SERVICES

- R19 Update on Review of the Inspector General Customer Complaint List - No
 Funding Required
 Memorandum UTCIS15-1266
 Recommendation: Approve

Motion to wipe one particular customer's bill "clean." Mr. Steinsnyder clarified the Ordinance and the Bond Covenants disallowed free service. Motion revised to clear the bills to zero except for sewage. Motion withdrawn. Board approved revised motion to approve Staff's recommendation and to remove the word "leaks." The Ordinance would be revised accordingly in the near future.

- R20 Update on Priority Action List - No Funding Required (TO BE
 DISTRIBUTED)
 Memorandum UTCIS15-1271C
 Recommendation: Approve

Continued to a future date.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

None.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

Old Business - 1) Will be discussing the proposed Property Maintenance Ordinance at a Town Hall Meeting on September 30th at the Utility Building on US 41.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Old Business - 1) Spoke regarding signage on US 19; she asked Staff to contact FDOT regarding the lack of signs. 2) Lawns of empty homes needed mowing; the owner would be cited through Code Enforcement. 3) A road off US 19 where water overflowed regularly. Staff would look into the matter. 4) She thanked Dr. O'Neil, Mr. Brian Corley, and others for helping clean up several local roads.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

Old Business - 1) Spoke regarding the proposed changes to the Ordinance related to water bill issues. He wanted to be sure this was accomplished in a timely manner.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

Old Business - 1) Thanked Dr. O'Neil for her efforts on the water bill audit. 2.) Spoke regarding Treehoppers, a new tourist attraction in Central Pasco. 3) Noted letters from citizens regarding access at a local school. Mr. Steinsnyder said the legal review was completed and Staff was waiting for additional documentation. 4) Spoke about a citizen in Jasmine Lakes and pumping issues.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Spoke regarding a joint Board/TDC workshop. She would let the Board know when it could be scheduled either as a workshop or a separate meeting.

The Emergency Item related to July 2015 Flooded Local Roads Temporary Stabilization including the action taken can be found at the end of the Public Hearing Agenda Items.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Reminded the Board they were required to receive 4 hours of Ethics Training. He would determine dates and locations for the Board to choose from.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business - 1) The Clerk's Office would close at noon on September 23rd for training. 2) Spoke regarding the 318 Report which related to funds collected through the courts. She explained Pasco County receipts and disbursements on that report.

The Emergency Item related to Resolution for Renita George including the action taken can be found at the end of the Public Hearing Agenda Items.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Board of County Commissioners Workshop (BCC WKSHP) -
August 25, 2015
Memorandum NI15-618
Recommendation: Receive and File

- N2 Minutes - Charter Advisory Committee (CAC) - July 27, 2015
Memorandum NI15-619
Recommendation: Receive and File

- N3 Minutes - Charter Advisory Committee (CAC) - August 10, 2015
Memorandum NI15-620
Recommendation: Receive and File

- N4 Minutes - Charter Advisory Committee (CAC) - August 24, 2015
Memorandum NI15-621
Recommendation: Receive and File

- N5 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB)
- Regular Meeting May 13, 2015
Memorandum NI15-622
Recommendation: Receive and File

- N6 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB)
- Public Hearing May 13, 2015
Memorandum NI15-623
Recommendation: Receive and File

MISCELLANEOUS

- N7 Letter Dated August 14, 2015 - Christopher Nocco, Sheriff - RE: Resolution
#82-107
Memorandum NI15-150
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
Recommendation: Receive and File

- N9 Notification - Verizon FiOS TV - RE: Sportsman Channel
Memorandum NI15-616
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
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
Recommendation: Receive and File

- N12 Seven Oaks CDD - Annual Financial Report 2014 - Request for Website Link
Memorandum NI15-625
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
Recommendation: Receive and File

- N14 Ballantrae CDD - Annual Financial Report 2014 Request for Website Link
Memorandum NI15-627
Recommendation: Receive and File

- N15 Oak Creek CDD - Final Adopted FY 2015-16 Budget - Request for Website Posting
Memorandum NI15-628
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
Recommendation: Receive and File

- N17 Wiregrass CDD - Final Adopted FY 2015-2016 Budget - Request for Website Posting
Memorandum NI15-630
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
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
Recommendation: Receive and File

- N20 Williamson Dacar Associates Inc - David "Hap" Clark, Jr. Building - Atrium Kalwall Replacement - Task Order FM15-004

Memorandum NI15-633
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
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
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
Recommendation: Receive and File

Recessed at 12:17 p.m. Reconvened at 1:30 p.m.

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
Recommendation: Approve

Approved to Adopt the Ordinance with Commissioner Wells absent from the vote.

- 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
Recommendation: Approve

Approved to Adopt the Ordinance.

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

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

Continued to October 20, 2015.

- 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-Feet East of Edwards Drive - Section 29, Township 24 South, Range 17 East - Containing 5 Acres, M.O.L.
Memorandum PDD15-7165
Recommendation: Approve

Approved as part of the Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved to receive and file documentation from Mr. Townsend. Approved to receive and file documentation from Mr. Hayes. Approve to receive and file document number one from Ms. Wilhite. Approve to receive and file document number two from Ms. Wilhite.

Approved Staff's Recommendation, the Planning Commission action of July 8, 2015, and Revised Condition Number 2.

- 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
Recommendation: Approval with conditions

Approved to Receive and File Documentation from Ms. Thompson.

Approved Staff's Recommendation.

- 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 PDD15-1542C
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation with the correction to the District Number.

- P10 Highlands No. 6, PVAS No. 3051 - Board Of County Commissioners - BCC-Initiated Assessment - \$992,259.32
Memorandum PW15-003
Recommendation: Approve

Continued to October 20, 2015.

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

Approved Staff's Recommendation.

PUBLIC HEARINGS AT 6:30 P.M.

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

Sheriff Chris Nocco, Mr. Justin Ross, Mr. Tim Zukowski, and Mr. Ron Ballentine spoke regarding the budget.

Approved to adopt the final millage rate for Fiscal Year 2016 for the General Fund of 7.6076 mills.

Approved to adopt the final General Fund Budget for Fiscal Year 2016 totaling \$268,477,736.00 as presented by Staff.

Approved to adopt the final millage rate for Fiscal Year 2016 for the Transportation Fund of 0.0000 mills.

Approved to adopt the final Transportation Fund capital budget for Fiscal Year 2016 totaling \$24,684,605.00 reflective of zero mills.

Approved to adopt a final millage rate of 1.8036 mills for the Municipal Fire Service Unit.

Approved to adopt the final Fiscal Year 2016 Municipal Fire Service Unit budget of \$42,641,291.00 as outlined by Staff.

Approved to adopt the remainder of the Fiscal Year 2016 budget including those adjustments contained in memorandum OMB15-092 and other changes adopted by the County Commission at its regular meeting earlier today.

Approved to adopt the Resolution adopting the final millage rates of taxation for Fiscal Year 2016.

Approved to adopt the Resolution adopting the final budget for Fiscal Year 2016.

ADDENDUM/EMERGENCY ITEM

Approved to hear the Emergency.

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, EXPRESSING APPRECIATION TO RENITA A. GEORGE, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING 35 YEARS OF SERVICE TO PASCO COUNTY.

Approved to Adopt.

ADDENDUM/ EMERGENCY ITEM

Approved to Hear the Emergency.

*July 2015 Flooded Local Roads Temporary Stabilization - \$31,150.00 Memorandum PW15-030
Commission District: All Recommendation: Approve*

Approved Staff's Recommendation. Amended Motion Approved Contingent upon the Clerk's Review.

ADDENDUM/EMERGENCY ITEM

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

*Approval of Increased Fees - Annual Audit Services - KPMG LLP - Fiscal Year 2014 Audit-
\$155,000.00 Memorandum OMB15-094 Commission District: All Recommendation: Approve*

Approved Staff's Recommendation as part of the Consent Agenda.

Recessed at 6:17 p.m. (6:21:32) Reconvened at 6:30 p.m. (6:22:30)

ADJOURN

Adjourned at 6:50 p.m.

Prepared By: Katie McCormick, Records Clerk