

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

October 20, 2015

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

All electronic devices must be turned off while in the Board Room.

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **RESOLUTIONS.** All resolutions will be presented prior to Public Hearings
- **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within five working days of your receipt of this notice, please contact the, Personnel Department, West Pasco Government Center, 8731 Citizens Drive, New Port Richey, FL 34654; (727) 847-8030 (v) in New Port Richey; (352) 523-2411, Ext. 8030 (v) in Dade City; and (727) 847-8949 if you are hearing impaired.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

CONSENT

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Request to Transfer Funds - Water and Sewer Fund to Clerk & Comptroller - Consulting Services Related to Project Reconciliation - \$78,675.00
Memorandum CO16-108
Comm. Dist. ALL
Recommendation: Approve
- C2 Letter Dated October 20, 2015 - Paula S. O'Neil, Clerk & Comptroller - RE: Audit Report No. 2015-04, Follow-Up Review of the Iron Rangers Program Audit
Memorandum CO16-112
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - September 8, 2015
Memorandum CO16-109
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 CO16-102
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Request for Budgeted Funds for Goren, Cherof, Doody & Ezrol, P.A., as Special Counsel Labor and Employment Law - \$65,000.00
Memorandum CAO16-0003
Comm. Dist. ALL
Recommendation: Approve
- C6 Litigation Status Report - County Attorney's Office - Quarter Three August 1, 2015 through September 30, 2015 - No Funding Required
Memorandum CAO16-2001
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- C7 Account Allocation Correction - Agreement for Sale and Purchase - James Alvin Boyt - Morris Bridge Road and SR 54 Intersection Project - No Funding Required
Memorandum DSA16-002
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C8 Release Performance Cash Bond Agreement - Bay Dermatology Real Estate Tampa, LLC. - Bay Dermatology - No Funding Required
Memorandum PMA16-007
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C9 Accept Warranty Deed and Adopt Resolution Canceling Taxes - Academy at the Farm, Inc. - Academy at the Farm - No Funding Required
Memorandum REA16-003
Comm. Dist. 1
Recommendation: Approve
- C10 Closing Documents - Release of Easement, Termination of Rights and Release, Termination of Agreement and Release, and Quitclaim Bill of Sale - Pacer Golf, L.C. - Purchase for the Purpose of Converting Timber Oaks Golf Course into Stormwater Retention Ponds - No Funding Required
Memorandum REA16-013
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C11 Community Rating System - 2015 Annual Progress Report - No Funding Required
Memorandum PW16-015
Comm. Dist. ALL
Recommendation: Not Applicable
- C12 Cooperative Funding Agreement No. 16CF0000224 Between the Southwest Florida Water Management District and Pasco County - Timber Oaks Stormwater Retention Facility (N736) - \$10,026,125.00 (\$4,150,000.00 SWFWMD/\$5,876,125.00 County - Not Required at this Time)
Memorandum PW16-020
Comm. Dist. 5,
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C13 Change Order No. 1 - Construction Technology Group, Inc. - Land O'Lakes Community Park - Ratify and Extend Agreement, Provide Remedial Site Drainage Work, Deduct Cash Allowance Balance, and Adjust the Contract Price - (Reduction) \$63,642.00
Memorandum FAC16-008
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C14 Changes to Deferred Compensation Plan - ICMA Retirement Corporation - No Cost
Memorandum HR16-004
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C15 Two Year License Renewal –Syncsort, Inc. - IBM 2086-220 Processor VSE Software - \$19,648.00
Memorandum IT16-001
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C16 Budget Amendment – Transfer within the General Fund from Court Innovations to Reserves Due to One Full-Time Equivalent (FTE) Reduction – \$46,267.00
Memorandum BA16-002M
Comm. Dist. ALL
Recommendation: Approve

- C17 Budget Resolution - Recognizing Additional Revenues in the Penny for Pasco Fund for Various Projects - \$432,353.00
Memorandum BA16-003M
Comm. Dist. ALL
Recommendation: Approve
- C18 Service Funding Agreement Between Pasco County and WestCare Gulfcoast-Florida, Inc. – Pasco County Adult Drug Court Grant No. 1H79TI026111-01 – \$325,000.00
Memorandum OMB16-001
Comm. Dist. ALL
Recommendation: Approve
- C19 Budget Resolution - Recognizing Additional Revenue in the U.S. Department of Health and Human Services Fund - For Pasco County Adult Drug Court Grant - \$325,000.00
Memorandum BA16-005M
Comm. Dist. ALL
Recommendation: Approve
- C20 Budget Resolution Recognizing Additional Revenue in the Tourist Development Tax Fund for Promotional Activities - \$50,000.00
Memorandum BA16-006M
Comm. Dist. ALL
Recommendation: Approve
- C21 Budget Resolution Recognizing Additional Revenue within the Department of Community Affairs Grant Fund from Multiple Federal and State Grants Distributed by the State of Florida \$243,014.00
Memorandum BA16-009M
Comm. Dist. ALL
Recommendation: Approve
- C22 Budget Resolution Recognizing Additional Revenue - in the U.S. Environmental Protection Agency Fund - for the Brownfields Assessment and Cleanup Cooperative Agreement - \$234,000.00
Memorandum BA16-011M
Comm. Dist. ALL
Recommendation: Approve
- C23 Approve Engagement Letter - Arbitrage Compliance Specialists, Inc. - Arbitrage Compliance of Half-Cent Sales Tax Refunding and Improvement Revenue Bonds, Series 2013A - \$1,150.00
Memorandum OMB16-003
Comm. Dist. ALL,
Recommendation: Approve

C24 Request for Funds from Law Enforcement Trust Fund (Letter Dated 9/30/15) - Chris Nocco, Sheriff - Reimburse Costs for Other Law Enforcement Purposes in Fiscal Year 2015 - \$102,644.42

Memorandum OMB16-005

Comm. Dist. ALL

Recommendation: Approve

C25 Request for Funds from Law Enforcement Trust Fund (Letter Dated 9/30/15) - Chris Nocco, Sheriff - Disburse Funds in Fiscal Year 2015 to Sheriff to Distribute to Qualifying Community Organizations - \$32,375.00

Memorandum OMB16-006

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C26 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Bay Branch - Konica Minolta Bizhub 364e Copier - \$1,402.44

Memorandum PU16-002

Comm. Dist. 4

Recommendation: Approve

C27 Ongoing and As-Needed Purchases of Desktop and Laptop Computers and Related Items - Dell Marketing, L.P., Hewlett Packard, and Various Other Vendors - Fiscal Year 2015-16 - \$841,000.00

Memorandum PU16-003

Comm. Dist. ALL

Recommendation: Approve

C28 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Bay Branch - Konica Minolta Bizhub C368 Copier - \$2,354.28

Memorandum PU16-005

Comm. Dist. 4

Recommendation: Approve

C29 Award of Bid No. IFB-DL-15-009 - United Fire Protection, Inc. - Fire Suppression System Replacement - \$397,125.00

Memorandum PU16-007

Comm. Dist. 4

Recommendation: Approve

C30 Award of Bid No. IFB-EC-15-235 - SC Signature Roofing Corp. and Ryman Commercial Roofing, Inc. - Roof Replacements at Wastewater Treatment Plants - \$99,121.00

Memorandum PU16-012

Comm. Dist. 2,5

Recommendation: Approve

- C31 Award of Bid No. IFB-EC-15-233 - Battery Solutions and A1 Assets, Inc. - Battery Recycling (Annual Award) - \$48,000.00
Memorandum PU16-013
Comm. Dist. ALL
Recommendation: Approve
- C32 Award of Bid No. IFB-EC-15-253 - Southern Analytical Laboratories, Inc. - Water Quality Analysis (Annual Award) - \$82,430.00
Memorandum PU16-014
Comm. Dist. ALL
Recommendation: Approve
- C33 Award of Bid No. IFB-EC-15-204 - Synagro South, LLC - Sewage Sludge Dewatering and Hauling - \$30,000.00
Memorandum PU16-015
Comm. Dist. ALL
Recommendation: Approve
- C34 Award of Bid No. IFB-KB-15-257 - Johnson Property Care, LLC - Ongoing and As-Needed Landscaping Services - \$225,000.00
Memorandum PU16-017
Comm. Dist. ALL
Recommendation: Approve
- C35 Award of Bid No. IFB-JV-15-258 - Hub City Ford, Inc., and Bartow Ford Co. - Purchase of 47 Various Fleet Vehicles - \$1,019,445.00
Memorandum PU16-018
Comm. Dist. ALL
Recommendation: Approve
- C36 Award of Bid No. IFB-JV-15-259 - Hub City Ford, Inc., and Bartow Ford Co. - Purchase of Various Passenger and Cargo Vans - \$486,361.00
Memorandum PU16-022
Comm. Dist. ALL
Recommendation: Approve
- C37 Classification, Sale and Disposal of Surplus Electronic Equipment - MARS, LLC, d/b/a Managed Asset Recovery Services - No Funding Required
Memorandum PU16-021
Comm. Dist. ALL
Recommendation: Approve
- C38 Award of Bid - Comanco Environmental Corporation - As-Needed Pond Liner Replacement and Repair Services (Annual Award) - \$10,000.00
Memorandum PU16-023
Comm. Dist. ALL
Recommendation: Approve

C39 Award of Bid No. IFB-EC-15-266 - Fog Free Technologies - Enzyme and Polymer Solvent Products for Wastewater Treatment (Annual Award) - \$50,000.00
Memorandum PU16-024
Comm. Dist. ALL
Recommendation: Approve

C40 Rejection of Bid No. IFB-DL-15-210 - Parking Lot Expansion - No Funding Required
Memorandum PU16-025
Comm. Dist. 2
Recommendation: Approve

C41 Award of Bid No. IFB-JV-16-004 - Diamond R. Fertilizers, Inc., Harrell's LLC, Helena Chemical Company, John Deere Landscapes, Red River Specialties, Inc. and Howard Fertilizers & Chemical Company, Inc. - Fertilizers, Pesticides and Herbicides (Annual Award) - \$164,078.00
Memorandum PU16-027
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

C42 Amendment No. 1 - Connections Job Development Corporation - Job Advisor/Computer Instructor; Community Development Block Grant Program, CFDA No. 14.218 - No Funding Required
Memorandum CD16-003
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

C43 Amendment No. 2 to Older Americans Act Program Title III, 2015 Standard Contract - Area Agency on Aging of Pasco-Pinellas, Inc. - Transportation for the Elderly - No Funding Required
Memorandum PT16-001
Comm. Dist. ALL
Recommendation: Approve

C44 Request for Funding Authority - Transportation System Providers - Transportation System Support - \$454,000.00
Memorandum PT16-002
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C45 Task Order No. 1-15, Revision No. 1 - Florida Design Consultants, Inc. - Holiday Lakes Force Main Replacement Project (PCU15-030.00) - \$92,000.00
Memorandum UTD16-005
Comm. Dist. 3
Recommendation: Approve
- C46 Release of Maintenance Guarantee - Golden Ranch Property - Union Park Phase 3B (PCU07-261.06) - No Funding Required
Memorandum UTD16-010
Comm. Dist. 2
Recommendation: Approve
- C47 Acceptance of Utility Improvements - District Board of Trustees of Pasco Hernando State College - Pasco County School American Marine Institute (PCU15-101.06) - No Funding Required
Memorandum UTD16-011
Comm. Dist. 2
Recommendation: Approve
- C48 Release of Maintenance Guarantee - Golden Ranch Property, LLC - Union Park - Oldwoods Avenue Extension (PCU07-261.03) No Funding Required
Memorandum UTD16-014
Comm. Dist. 2
Recommendation: Approve
- C49 Release of Maintenance Guarantee - Golden Ranch Property, LLC - Union Park - Phase 2B (PCU07-261.05 - No Funding Required
Memorandum UTD16-015
Comm. Dist. 2
Recommendation: Approve
- C50 Release of Maintenance Guarantee - Golden Ranch Property, LLC - Union Park Phase 2A (PCU07-261.07) - No Funding Required
Memorandum UTD16-016
Comm. Dist. 2
Recommendation: Approve
- C51 Settlement Agreement - Zephyr Ridge Community Development District Holdings, Inc. - (Revenue) \$500.00
Memorandum UTD16-020
Comm. Dist. 1
Recommendation: Approve

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

COMMISSIONERS ITEMS - CHAIRMAN SCHRADER

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA16-100
Comm. Dist. ALL
Recommendation: Not Applicable

COMMISSIONERS ITEMS - COMMISSIONER MOORE

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE WEEK OF OCTOBER 18 - 24, 2015, AS NATIONAL FRIENDS OF LIBRARIES WEEK IN PASCO COUNTY.
Memorandum CAO16-5105
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes Financial Matters Specific Approvals
Memorandum CO16-103
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R4 Presentation - Dais Analytic Corporation - RE: Dais Programs Supported by BCC
Memorandum CA16M-5000
Comm. Dist. ALL
Recommendation: Not Applicable

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R5 Intersection Improvement Analysis and Report to Task Order No. EDO15-007 - American Consulting Engineers of Florida, LLC - Starkey Boulevard and Alico Pass - No Funding Required
Memorandum PMA16-010
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- R6 Design of Public Works Facility - Nottingham Trail Property - To Improve Efficiency and Offset Costs - No Funding Required at This Time - Discussion Continued from 09/22/15
Memorandum PW15-028
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF PERFORMANCE DEVELOPMENT

- R7 FY 2016 Business Plan - Plan Adoption - No Funding Required
Memorandum OPD16-114
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- R8 2015-2018 Strategic Plan - Pasco County Library Cooperative - Florida Division of Library and Information Services Requirement - No Funding Required
Memorandum LI16-003
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - SOLID WASTE

- R9 2015 Florida Coastal Cleanup - Solid Waste and Resource Recovery Department - Recap of Cleanup - Informational Item
Memorandum UTSW16-047
Comm. Dist. ALL
Recommendation: Not Applicable

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 Agenda - Florida Industrial and Phosphate Research Institute 16th Research and Activities Board Meeting - September 25, 2015
Memorandum NI16-155
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Development Review Committee (DRC) - July 9, 2015
Memorandum NI16-159
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - March 25, 2015
Memorandum NI16-160
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Public Safety Coordinating Council (PSCC) - August 14, 2015
Memorandum NI16-161
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N5 Letter Dated September 24, 2015, Brian Corley, Supervisor of Elections - Draw Schedule for Fiscal Year 2016 - \$3,471,346.00
Memorandum NI16-107
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Letter Dated September 25, 2015, Chris Nocco, Sheriff - Fiscal Year 2016 Budget Approved September 22, 2015 -\$104,284,770
Memorandum NI16-108
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Letter Dated September 15, 2015, Mike Fasano, Tax Collector - Request for Operating Expenses October and November 2015 - \$1,132,110.00
Memorandum NI16-109
Comm. Dist. ALL
Recommendation: Receive and File

- N8 Letter Dated September 15, 2015, Mike Wells, Property Appraiser - Request for Budget Funds for Fiscal Year 2016 - \$4,505,453.07
Memorandum NI16-110
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Letter Dated September 25, 2015, Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI16-111
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Bridgewater of Wesley Chapel CDD - Final Adopted FY 2015-2016 Budget
Memorandum NI16-135
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Country Walk CDD - Annual Financial Report 2014 - Request for Website Link
Memorandum NI16-136
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Country Walk CDD - Public Facilities Report - Dated September 3, 2015
Memorandum NI16-137
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Asturia CDD - Final Adopted FY 2015-2016 Budget
Memorandum NI16-138
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Escheatment Tax Deed OR BK 9262 PG 1153
Memorandum NI16-139
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Escheatment Tax Deed OR BK 9262 PG 1180
Memorandum NI16-140
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Escheatment Tax Deed OR BK 9262 PG 1182
Memorandum NI16-141
Comm. Dist. ALL
Recommendation: Receive and File

- N17 Escheatment Tax Deed OR BK 9262 PG 1189
Memorandum NI16-142
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Escheatment Tax Deed OR BK 9262 PG 1192
Memorandum NI16-143
Comm. Dist. ALL
Recommendation: Receive and File
- N19 DeAngelo Brothers LLC d/b/a Aquagenix - Public Construction Bond No 44BSBG3295 in the amount of \$134,340.00 - Dated September 4, 2015
Memorandum NI16-144
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Dupree Lakes CDD - FY 2016 Meeting Dates
Memorandum NI16-145
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Escheatment Tax Deed OR BK 9262 PG 1128
Memorandum NI16-146
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Lakeside CDD - Final Adopted FY 2015-2016 Budget
Memorandum NI16-147
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Roof USA LLC - Roof Replacements (Land O' Lakes Detention Center, Supervisor of Elections and Hudson Regional Library) - AAR No 1 Hudson Regional Library
Memorandum NI16-148
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Southwest Florida Water Management District - FY 2016 Schedules of Meetings & Map Depicting the District's Boundaries
Memorandum NI16-149
Comm. Dist. ALL
Recommendation: Receive and File

- N25 WLW Construction Inc. - Continuation Certificate in the amount of \$1,795,500.00
Dated July 24, 2015 & Letter from Nielson, Rosenhaus & Assoc.
Memorandum NI16-150
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Florida Public Service Commission - PSC-15-0365-CO-EI - Consummating Order
- Tampa Electric Company
Memorandum NI16-151
Comm. Dist. ALL
Recommendation: Receive and File
- N27 Florida Public Service Commission - PSC-15-0389-TRF-EG - Order Approving
Phased Closure of Residential Load Management Program - Tampa Electric
Company
Memorandum NI16-152
Comm. Dist. ALL
Recommendation: Receive and File
- N28 Florida Public Service Commission - PSC-15-0393-CO-EG - Consummating
Order - Duke Energy Florida Inc.
Memorandum NI16-153
Comm. Dist. ALL
Recommendation: Receive and File
- N29 Lake Padgett Estates ISD - Final Adopted FY 2015-2016 Budget
Memorandum NI16-154
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Notification - Verizon FiOS TV - RE: Channel Information - HERE TV
Memorandum NI16-156
Comm. Dist. ALL
Recommendation: Receive and File
- N31 Notification - Verizon FiOS TV - RE: Important Information - Outdoor Channel
Memorandum NI16-157
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Annual Service Budget - Southwest Florida Water Management District - Fiscal
Year 2015-2016
Memorandum NI16-158
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE CREATING A NEW ARTICLE VI (TRESPASS WARNINGS FOR PUBLIC PROPERTY) OF CHAPTER 66 (OFFENSES AND MISCELLANEOUS PROVISIONS) OF THE PASCO COUNTY CODE OF ORDINANCES; PROVIDING DEFINITIONS, AUTHORIZED PERSONS TO ISSUE WARNING, PROCEDURES, DURATION, AND APPEAL PROCESS; PROVIDING FOR APPLICABILITY IN UNINCORPORATED PASCO COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR FILING OF ORDINANCE AND AN EFFECTIVE DATE.
Memorandum CAO16-0801
Comm. Dist. ALL
Recommendation: Approve
- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 18 (BUILDINGS AND BUILDING REGULATIONS) TO ADD A NEW SECTION PROVIDING MINIMUM MAINTENANCE STANDARDS FOR NONRESIDENTIAL STRUCTURES AND PREMISES, IMPOSING STANDARDS TO BE USED WHEN BOARDING IS USED AS A TEMPORARY MEASURE TO SECURE NONRESIDENTIAL STRUCTURES, AND IMPOSING A 30-DAY TIME LIMIT ON BOARDED NONRESIDENTIAL STRUCTURES; ADDING A NEW SECTION DECLARING THAT SLUM AND BLIGHTED STRUCTURES AND CONDITIONS AS DEFINED IN CHAPTER 79 OF THE PASCO COUNTY CODE ALSO ARE VIOLATIONS OF THE MINIMUM STANDARDS IMPOSED BY CHAPTER 18 FOR RESIDENTIAL DWELLINGS AND NONRESIDENTIAL STRUCTURES AND PROVIDING THAT PERSONS RESPONSIBLE FOR SLUM AND BLIGHTED STRUCTURES MAY BE CITED FOR SUCH CONDITIONS IN ADDITION TO THE REMEDIES PROVIDED IN CHAPTER 79; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR TRANSMISSION OF ORDINANCE TO DEPARTMENT OF STATE AND AN EFFECTIVE DATE.
Memorandum CAO16-0802
Comm. Dist. ALL
Recommendation: Approve
- P3 AN ORDINANCE AMENDING CHAPTER 110, ARTICLE II OF THE PASCO COUNTY CODE OF ORDINANCES, SECTION 110-40 - BILLING ADJUSTMENTS; TO ALLOW BILLING ADJUSTMENTS AND CREDITS FOR UNEXPLAINED HIGH WATER USAGE; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR APPLICABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.
Memorandum UT16-049
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P4 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 November 17, 2015 BCC Meeting at 1:30 p.m. in Dade City
- P5 Trinity Communities Development of Regional Impact (DRI) No. 157 Notice of Proposed Change (NOPC) request by Adam Smith Enterprises, Inc. to amend the Development Order to revise Map H (Master Development Plan) to revise the designation for Parcel 25 from Commerce Park to FLEX: Commerce Park/Commercial and to amend Exhibit D Phasing Schedule.
Memorandum PDD16-005
Comm. Dist. 3
Recommendation: Continue to the November 3, 2015 BCC Meeting at 1:30 p.m. in Dade City
- P6 CPAL15 (06) Trinity - From: IL (Light Industrial) and COM (Commercial) To: PD (Planned Development) with Subarea Policy - Location: Southwest Corner of the Intersection of SR 54 and Trinity Boulevard.
Memorandum PDD16-006
Comm. Dist. 3
Recommendation: Continue to the November 3, 2015 BCC Meeting at 1:30 p.m. in Dade City
- P7 ZONING AMENDMENT - Bootleg Ventures, LLC, Et al. - Change in Zoning from an A-C Agricultural District to an R-4 High Density Residential District - Southwest Pasco County - On the East and West Sides of Solar Drive Extending Northerly to Elkridge Drive, Easterly to Kenilworth Street, and Southerly to Coldwell Drive - Section 36, Township 26 South, Range 15 East - Containing 5 Acres, M.O.L.
Memorandum PDD15-7159
Comm. Dist. 3
Recommendation: Withdraw
- P8 CONDITIONAL USE - Maximo Sanchez and Jose R. Fernandez III/Night Owl - On-Premises Consumption of Alcoholic Beverages (14BC): Beer, Wine, and Liquor; in Conjunction with the Operation of a Bottle Club in a C-2 General Commercial District - Northwest Pasco County - On the East Side of U.S. 19, Approximately 750 Feet North of Jessup Lane - Section 12, Township 24 South, Range 16 East - Containing 2,000-Square-Feet
Memorandum PDD15-CU20
Comm. Dist. 5
Recommendation: Withdraw

- P9 Conditional Use Land Excavation Operating Permit, Taylor Morrison, Land Excavation of over 30,000 Cubic Yards, 1 mile west of Northwood Palms Boulevard on County Line Road. No Funding Required
Memorandum PDD15-1698
Comm. Dist. 3
Recommendation: Approval with conditions
- P10 CPAS15 (01) Gonzalez Greenglen - Small-Scale Comprehensive Plan Amendment To Future Land Use Map 2-15, From Residential-1 DU/GA(RES-1) To Residential-6 DU/GA(RES-6) Located On The North Side Of Greenglen Lane, ¼ Of A Mile West Of Shady Hills Road
Memorandum PDD16-015
Comm. Dist. 5
Recommendation: Denial
- P11 Linda Lane, PVAS No. 3207 - Board Of County Commissioners - Single Public Hearing - \$82,086.37
Memorandum PW16-003
Comm. Dist. 3
Recommendation: Approve
- P12 Cardy Street, PVAS No. 3222 - Board Of County Commissioners - Single Public Hearing - \$37,491.14
Memorandum PW16-004
Comm. Dist. 4
Recommendation: Approve
- P13 Highlands No. 6, PVAS No. 3051 - Board Of County Commissioners - BCC Initiated Assessment - \$992,259.32 (Continued From 09/22/15)
Memorandum PW16-017
Comm. Dist. 5
Recommendation: Approve

ADJOURN